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FEDERAL BUREAU OF INVESTIGATION

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b7CDate of transcription 02/01/2008

On January 31, 2008, [redacted] SSAN [redacted]
[redacted] DOB [redacted] and [redacted] SSAN [redacted]
[redacted] DOB [redacted]
[redacted] home telephone number [redacted] were interviewed at
[redacted] by Postal Inspectors [redacted] and [redacted]
[redacted] After being advised of the purpose of the interview and
the identity of the interviewing agents, and completing Standard
Form 312s (Classified Information Nondisclosure Agreement) [redacted]
provided the following information:

[redacted]
[redacted]
[redacted]

1, 2, 3

[redacted]
[redacted]
visit, IVINS disclosed to [redacted] that he was being
investigated regarding the 2001 anthrax mailings. [redacted]
[redacted] disclosed to [redacted] that [redacted] couldn't believe" IVINS could
be a subject of the investigation. [redacted] found IVINS
"crushed" and "shaky from being so upset". Physically IVINS
appeared to have aged twenty (20) years since [redacted] had last seen
him.

[redacted] impressions of IVINS are that he was very
compassionate, [redacted] was fun to be
around, and was great piano player.

[redacted]

Investigation on 01/31/2008 at [redacted]File # WF-222926-BEI - 194Date dictated 02/01/2008by PI [redacted]
PI [redacted]

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[REDACTED] does not have any knowledge of the IVINS family history or where the family is from. [REDACTED] is not aware of any IVINS ties to New Jersey.

Following the 1986 explosion of the space shuttle CHALLENGER and the related death of teacher CHRISTA MCAULIFFE, IVINS composed a song entitled "REACH FOR THE STARS." IVINS composed the entire song in one night. [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Regarding IVINS interests, [REDACTED] stated IVINS is very into providing his musical talents to his church. Both BRUCE [REDACTED] are very anti-abortion (PRO-LIFE), [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] IVINS has never mentioned Greek organizations or specific sororities or fraternities to [REDACTED]

[REDACTED] asked if [REDACTED] recognized the following names or terms:

[REDACTED] - NO

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NO
- NO

[REDACTED] - NO

[REDACTED]

[REDACTED] shown a set of five pictures and asked if [REDACTED] could identify any of the people in the photos. [REDACTED] stated [REDACTED] could not identify anyone in the pictures.

[REDACTED] were shown a letter from IVINS [REDACTED] in January 1993. In the body of the letter IVINS describes several "trust" games which include blindfolding and asks [REDACTED] to relate the details of any such incidents to him. [REDACTED] [REDACTED] did not have any such experiences. Due to the length of the letter, [REDACTED] probably did not read the whole letter. [REDACTED] did find the portion of the letter regarding blindfolding unusual.

[REDACTED] were shown another letter from [REDACTED] [REDACTED] In the body of the letter, [REDACTED] [REDACTED] had visited recently and read the January 1993 letter from IVINS [REDACTED] did not remember [REDACTED] father being alarmed by the letter [REDACTED]

[REDACTED] stated that [REDACTED] would contact the interviewing inspectors if IVINS contacted [REDACTED]

(The non-disclosure agreement, interview notes, pictures, and letters are enclosed in the accompanying 1A.)

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/31/2008

Case ID: 279A-WF-222936-BEI (Pending)
[redacted] (Pending) -195b2
b7D

Contact Date: 01/29/2008

Type of Contact: e-Mail

Location: [redacted]

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Written by: SA [redacted]

Other(s) Present: N/A

Source Reporting:

On [redacted] notified SA [redacted]
via e-mail that [redacted]
[redacted]b6
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Dear [redacted]

Let me know when you run for public office,
so that I can contribute to your campaign!

By the way, I did some more research on the
Symbionese Liberation Army that kidnapped
[sic] Patty Hearst. Emily Harris, whom
many describe as "the ringleader" of the
dreadful group, had been a Chi [Omega].
It's unfortunate that an organization can
have a lot of super members, but the ones
who get the publicity, do it by doing
something that others consider "wrong," or
inappropriate. I happen to believe that
the "hazing" pendulum has swung too far in
the "anti" direction. "Kidnapping" pledges
at 5 am to go to breakfast at IHOP or
Denny's isn't hazing, period. It's the
building of bonds, having fun together, and
shows pledges that their entry into an
organization is recognized and appreciated
by the active members. I also don't
believe that blindfolds automatically make
something "hazing." As a matter of fact,
in "Marriage Encounter," one of the
exercises has marriage partners with their

eyes covered, each telling the other about why they like them or love them or what they appreciate about them. I do think that inflicting pain, humiliation, and deliberately scaring the bejesus out of someone probably fits the term.

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I hope that you continue to rise in your career! If you choose to have a family, may your children be blessings to you as you go through life. If they wish a life of excellence, scholarship, leadership, compassion, and (fill in all the virtues you want....), all they need to do is look at [you]. You're a definite role model, and people like you are a joy to work around and be around. You have "Charisma," which comes from the term "chrism," meaning "annointed." Perhaps you're actively involved with [members who are] undergraduates, grad students, and those fresh out of college where you are now. You can give them some very positive influence. I hope that you'll accept my apology from earlier in my Wikipedia entries, when it appeared that was simply trying to demean your Fraternity, instead of simply enlarge the knowledge base. [redacted] appears to be the self-appointed critic of all GLO entries!!!!

Have a fine winter...just enough snow for beauty, but not enough for misery.

-Bruce Ivins

[redacted] provided to SA [redacted] this communication [redacted]
[redacted] a second e-mail they sent to IVINS on 01/29/2008. These
[redacted] are enclosed in a 1A
envelope, along with e-mail between [redacted] and SA [redacted]
detailing [redacted] will continue to
have e-mail contact with IVINS when possible [redacted]
[redacted] to SA [redacted]

♦♦

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U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 279A-WF-222936 -BEI

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535

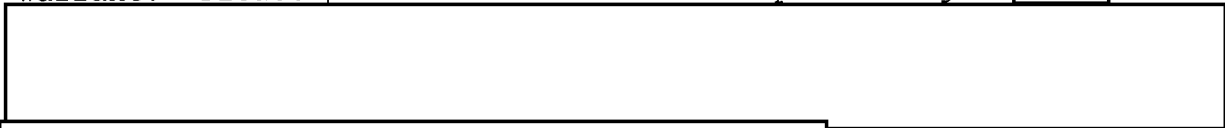
February 07, 2007

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Dear [REDACTED]

The below [REDACTED] is the subject of an ongoing criminal investigation at this agency, and it is requested that said [REDACTED] contained herein, be preserved pending the issuance of a search warrant. Please preserve all information pertaining to [REDACTED]

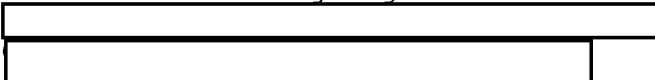


[REDACTED] This letter serves as notice for the preservation renewal request.

Name: Bruce Edwards Ivins

[REDACTED] Frederick, Maryland 21702
[REDACTED]

Screen Names: KingBadger7



If you have any questions concerning this request please contact Special Agent [REDACTED] at [REDACTED] Thank you for your assistance in this matter.

Sincerely,



Inspector in Charge

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U.S. Department of Justice



Federal Bureau of Investigation

In Reply, Please Refer to
File No. 279A-WF-222936 -BEI

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535

February 07, 2007

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Dear [REDACTED]

The Federal Bureau of Investigation formally requests that, pursuant to Title 18, United States Code, Section 2703(f), you take all necessary steps to preserve all [REDACTED]

goldenphoenix111@hotmail.com
skymasterson77@hotmail.com

This letter puts you on notice that the FBI is in the process of obtaining the appropriate court orders or other documents necessary for the FBI to obtain [REDACTED] from you. Section 2703(f) requires you to extend the preservation of [REDACTED] for a period of 90 days, which can be extended for an additional 90 days upon renewal of this request. This letter serves as the renewal notice of the preservation request. Please note that this letter does not require you to turn over [REDACTED] to the FBI now, it simply requires that you preserve [REDACTED] until the FBI returns with the appropriate legal authority.

Please direct any questions you may have about this order to Special Agent [REDACTED]

Sincerely,

[REDACTED]
Inspector in Charge

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FEDERAL BUREAU OF INVESTIGATION

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b7CDate of transcription 02/18/2008

BRUCE EDWARDS IVINS, W/M, DOB: 04/22/46, SSAN: 280-44-5449, [REDACTED] was advised of the identities of the interviewing agents and the purpose and nature of the interview. IVINS, in the presence of his attorneys, [REDACTED] and [REDACTED] agreed to an "on the record" interview regarding certain aspects of his personal life. Also present for the interview were AUSAs [REDACTED] and [REDACTED]. Prior to the beginning of the interview, SA [REDACTED] stressed to IVINS that it was entirely voluntary and IVINS could stop at any time. After agreeing to the voluntary, on the record interview, IVINS provided the following information:

IVINS never visited Canada as part of his KKG obsession. He was shown a copy of a writing/poem about KKG on which the Greek letters representing a chapter of KKG located in British Columbia, Canada, were written. IVINS did not recall ever seeing the writing.

IVINS could not recall the approximate date or even season of the year when he burglarized the KKG sorority house in Chapel Hill, NC, but it occurred while he was living there. He entered the house at night through a first floor bathroom window which was located behind a shrub. Although there were several lights on inside, he knew nobody was there as those lights were always left on. IVINS, using a small pen light to help him see, went upstairs and looked for anything which was locked and may contain secretive sorority documents or materials. There was a hallway closet which was locked, so IVINS used a coat hanger or some similar object to open the door. Inside the closet he found the "Cipher" and some documents regarding KKG rituals. The Cipher was a document encased in glass, and it referred to a book of ritual which IVINS also looked for but did not find. In an unlocked closet directly across from that which contained the Cipher were some blindfolds made from torn bed sheets. IVINS assumed the blindfolds were used for the KKG initiation, but he did not take them. IVINS left after spending about an hour in the house, taking with him the Cipher and ritual materials.

Prior to stealing it from the sorority house, IVINS did not know of the Cipher's existence. IVINS found it fairly self-explanatory to use and explained that everything [REDACTED]

Investigation on 02/13/08 at Washington, D.C.

File # 279A-WF-222936-BEL-198

Date dictated _____

by [REDACTED]

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[redacted] For example, [redacted]

The Cipher [redacted]

[redacted] Although he had the Cipher, IVINS did not find or have the book of ritual to which it could be applied.

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[redacted] never mentioned or discussed the burglary of the KKG house with IVINS. IVINS is not certain if [redacted] or [redacted] was the KKG advisor [redacted] the time of the burglary. IVINS learned that [redacted] was replacing [redacted] from reading some of [redacted] KKG related documents that were on her desk. Because she was a member of KKG, IVINS paid close attention to all aspects of [redacted] life, and he would periodically ride by her house without making contact with her. IVINS still remembers details about [redacted] such as the make and model of the car she drove.

Realizing that he needed the KKG book of ritual, IVINS drove to Morgantown, WV, one night to burglarize the KKG house at West Virginia University (WVU). There were no lights on, and IVINS entered the house through a ground floor window. He looked around the upstairs for any locked closets, cabinets, etc. which may contain the ritual book, but he found nothing. IVINS then went to the first floor and found a locked filing cabinet which he forced open. Inside the filing cabinet was the KKG book of ritual which he took. The total time spent in the house for the burglary was "one half hour or less." IVINS chose the WVU KKG sorority house because it was close to where he was living at the time, and he could drive there and back in one evening. Again, IVINS could not recall the approximate date or even season of the year when this occurred, but he was living in Maryland and believed it took place in the early 1980's.

The trip to Morgantown, WV, was IVINS' last with regards to his KKG obsession. Because he had the Cipher and book of ritual, there was no reason for IVINS to visit any additional KKG sorority houses. To him, the book of ritual was the "Holy Grail." Having it and being able to decode it gave IVINS a sense of "power" which he would use to get back at [redacted] for not going on a date with him. IVINS knew all of the KKG secrets and would disclose them to non-KKG members.

After obtaining the book of ritual, IVINS placed advertisements in Mother Jones and Rolling Stone magazines in which he offered to provide copies of it for free. He chose Mother Jones because it is a far left wing publication whose readers would most

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Continuation of FD-302 of BRUCE EDWARDS IVINS, On 02/13/08, Page 3

likely oppose sororities or exclusive groups. Rolling Stone was chosen because its readers are younger and might be curious to see the material. IVINS was certain to give the copies away, as he did not want to violate any copyright laws. IVINS was then shown an internet posting regarding KKG secrets which was signed by "Author," and he believes it was posted by him on the Fraternitysecrets.com website.

IVINS trip to the KKG sorority house at the University of Virginia (UVA) was to visit it without entering or burglarizing it. He merely walked around the outside of the house before returning home. Because there were no KKG houses within a couple hours of IVINS' home, and because [redacted] lived on the west coast, IVINS was forced to travel to satisfy his obsession.

IVINS did not visit the University of Maryland KKG sorority house. He called the house for a reason he could not recall and left his name and telephone number. Officer [redacted] then returned the call. [redacted] called IVINS twice before actually reaching him, and [redacted] was aware of IVINS' visit to the University of Tennessee.

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Other than the telephone calls from Officer [redacted] and the campus security at the University of Tennessee, IVINS never had contact with the police during any of his KKG related trips. Once, however, he was stopped by the police shortly after he left a bottle of Khalua and a bottle of wine on the doorstep of [redacted] home in [redacted]. The police officer told IVINS that he was stopped for driving nervously, but IVINS does not know what he meant by that. IVINS was driving his Honda and provided his drivers license and registration to the officer, but he was not issued a ticket. That was IVINS' second trip to [redacted] home in [redacted]. Prior to leaving the wine and Khalua, he drove there one night to simply look at the house. Both of the round-trip visits to [redacted] took place during the course of one night, and IVINS wife was unaware they ever took place.

[redacted] knew that IVINS would take long drives as a way to relieve stress or as a form of therapy, but [redacted] never knew where he went and [redacted] never questioned him. Additionally, since [redacted] would be asleep when he left and/or returned, and since the two often slept in separate rooms, he could come and go without being noticed. IVINS did not take his red van on his late night trips because it is too large and cumbersome. [redacted]

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Continuation of FD-302 of BRUCE EDWARDS IVINS, On 02/13/08, Page 4

[REDACTED]

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When researching KKG locations at the Library of Congress, IVINS retrieved telephone books from the reference section of the library, and he did not have to sign them out. He did sign out a book from the Library of Congress entitled "Sorority Girl," but he could not recall whether or not he signed out any others. Regarding the research of KKG locations, IVINS never identified any non-traditional KKG locations such as rental or storage facilities associated with KKG. The University of Tennessee KKG office was not a sorority house, but it was located in a campus building.

IVINS was shown a photograph of two mailboxes and asked to identify it. He did not recognize the photograph, but after he was informed that it was removed from a photo album seized from his residence, IVINS asked if the photograph was taken in Chapel Hill. He was told it was and was asked if the mailboxes in the photograph were those into which he put [REDACTED] lab notebooks. IVINS does not believe he placed the notebooks in either of the two mailboxes in the photograph, as there were more businesses in the area where he left her notebooks. He could attribute no significance to the photograph.

IVINS tried to have [REDACTED] entered as a "Notable Kappa" on Wikipedia. Information regarding [REDACTED] was there for some time, but it was eventually removed. IVINS attempted to identify other notable Kappas, but only named [REDACTED]. After a short while, and after struggling with her name, IVINS also named [REDACTED] as a notable Kappa.

IVINS' other obsession, blindfolding or bondage, began when he was five or six years old. IVINS would place blindfolds on stuffed animals or teddy bears, and his interest was obviously non-sexual in nature. As he grew older, however, the obsession snow-balled over the years and eventually took on a sexual focus.

The files seized from IVINS' residence which were marked "Attorney Client Privileged" should be fairly complete with regard to letters written to and from him. As for the letters to members of Congress, IVINS would obtain the applicable member's telephone number from the blue pages of the phone book and call them for a mailing address. Although he was not a constituent of [REDACTED], IVINS wrote her a consoling letter after she cried in [REDACTED].

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b7cContinuation of FD-302 of BRUCE EDWARDS IVINS, On 02/13/08, Page 5

public at some sort of event or fundraiser. She then wrote back and even sent him a Christmas card. IVINS could not recall if he ever donated money to [REDACTED]

IVINS could not recall emailing members of Congress, but he has used the internet to correspond with media outlets. Specifically, Newsweek and the Frederick News Post now have ways to write letters to the editor via the internet, and IVINS has done so. He has also posted anonymous comments to a website maintained by [REDACTED] MATSAMOTO was a reporter for NBC, or possibly ABC or CBS, who wrote a book entitled "Vaccine A." The book attributes Gulf War Syndrome to the anthrax vaccine and criticizes specific researchers at USAMRIID for their work on the vaccine. MATSAMOTO has a website with some sort of blog dedicated to his book, and IVINS has posted questions in an attempt to "stir the pot." There are fewer than a dozen such postings, and IVINS is identified only as "Guest."

IVINS gave a copy of Vaccine A to [REDACTED], and he possibly gave copies to [REDACTED] and [REDACTED]. The books were not intended to be gag gifts or to promote anger from the researchers. Rather, IVINS found the book "interesting" and merely wanted to share it with his co-workers. IVINS also gave [REDACTED] a book about the anthrax investigation, but he could not recall giving any other books as gifts.

Since using the P.O. Box in the Frederick Post Office, IVINS has not maintained any others. There were two vending machines in that post office, a smaller one for stamps, and a larger one for general mailing supplies. While IVINS would occasionally buy supplies from the counter and stamps from the smaller vending machine, he never bought any supplies from the larger vending machine.

In late 2006 or early 2007, IVINS became concerned that [REDACTED] so he purchased "Spectra Pro" software which allowed him to monitor activity on his computer at home. After installing the software and monitoring the activity, IVINS learned that [REDACTED] was reading his email on AOL. Concerned that [REDACTED] was surveying other aspects of his life, IVINS purchased a device to check for electronic monitoring devices or "bugs." He then used the device to search his house for any bugs that [REDACTED] had placed there. IVINS never took the device to work to check for bugs there.

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b7CContinuation of FD-302 of BRUCE EDWARDS IVINS, On 02/13/08, Page 6

For years, IVINS [] played the guitar and piano at their church. During his March 2005 interview by SAs [] and [], IVINS was asked to help establish an alibi by providing the church music sheets for the summer and fall of 2001. When [] obtained the music sheets, he realized that the hymn numbers on the sheets did not match the hymnal because the hymnal from 2001 had been replaced. Therefore, [] obtained the version of the church hymnal that was being used in the summer and fall of 2001 to demonstrate that the music sheets matched the hymnal. He assumes any writing in the hymnal is that of []. The 2001 version of the church hymnal was placed in IVINS' "Attorney Client Privileged" materials that were seized from his residence on 11/1/07.

There came a time when IVINS began to take walks instead of going for drives in his car. In order to be protected, he purchased two stun guns from the internet. When he got the stun guns, IVINS realized that he had to physically touch someone for them to be effective. Not wanting to get that close to a dangerous person, IVINS then purchased a "tazer" with which he could disable an attacker by shooting them with a dart from a distance.

In addition to the American Family Association Journal, IVINS also took Newsweek and possibly Readers Digest to work. He does not recall reading, let alone taking, any copies of the National Enquirer or such tabloids to work. There was discussion at work about the "Spider Woman of India" which was an article in the National Enquirer, but IVINS does not recall ever seeing any copies of the tabloid at work.

IVINS was shown a copy of an email dated June 21, 2005, in which the spore powder in the Daschle mailing was discussed. IVINS was the author of that email, and he sent it to [] and perhaps [] but he is "90% sure" he never sent it or gave a copy to []. IVINS was then shown a copy of a letter which identifies [] as a potential terrorist, and he denied ever seeing the letter.

IVINS was shown a letter to the editor of the Frederick News Post entitled "We need more teachers like Christa McAuliffe." IVINS read the letter, which was signed by [] and did not remember writing it. Although he may have written it, IVINS had no recollection of doing so.

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b7CContinuation of FD-302 of BRUCE EDWARDS IVINS, On 02/13/08, Page 7

In a report dated October 18, 2001, IVINS wrote about the concentration and purity of the spores in the Daschle letter. In that report, he opined the evidence is not "garage" spores. When asked what he meant by garage spores, IVINS explained they were highly purified and had no vegetative cells, debris, or non-refractile spores. To produce spores of that quality, not only is very sophisticated laboratory equipment necessary, but one must have extensive experience in the purification process. Based on these factors, it is IVINS' opinion that the spores from the mail were grown/created in a laboratory and not someone's home or garage. IVINS volunteered that [redacted] "was the spore queen."

IVINS was shown a diagram he drew and gave to [redacted] on 1/23/02 and asked to explain what he meant by the diagram. IVINS didn't remember drawing the diagram and asked when he prepared it and what the interview was about. IVINS was not told the date of the diagram or the context of the interview, and he was again asked to interpret it. IVINS was non-responsive to the question and would not provide an explanation of what he meant by the diagram. Rather, he merely identified the names and places written on the diagram.

IVINS was then shown two photographs of spores grown on blood agar plates. One photograph was labeled "IVIN'S SPORE PREPARATION" while the other was labeled "FTD 1004 FROZEN CULTURE." IVINS had previously typed captions under each photograph which purportedly explained what was depicted in them. IVINS was asked if the captions verbalized what was meant by the diagram.

The captions under the photographs read as follows:

"Ames strain - From [redacted] culture collection at USAMRIID. Similar in appearance to the Bacillus anthracis colonies from mail. Sent to [redacted] who sent it to [redacted], who sent it to [redacted]"

[redacted] This version of the Ames strain was serially passaged before freezing down and storing in the culture collection."

"Ames strain - from original agar slant from Ames, Iowa, USDA. This is the version of the Ames strain used by [redacted] and Bruce Ivins. This version of the Ames strain given to Dugway Proving Ground, Battelle Memorial Research Institute, DRES, and U. of New Mexico."

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After reading the captions and examining the photographs, IVINS explained that he obtained the photographs from [REDACTED] and typed the captions on them. Although IVINS was able to understand what the diagram and captions explained, he could not remember the specific interview which caused him to create them. Additionally, he would not adopt the statements or explanations as his own beliefs.

IVINS eventually explained that [REDACTED] would make several subcultures, or serial passage the organism when growing them. This caused variants or mutations to appear. IVINS did not use serial passages. Rather, his cultures were all grown from the original slant provided to USAMRIID by the USDA, thereby preventing the creation of variants or mutations. The "BI Culture" depicted in the diagram refers not only to RMR-1029, but also to spores that were grown in the same fashion as RMR-1029. So when IVINS wrote that New Mexico, DRES, Battelle, and Dugway received his culture of Ames, only Battelle and New Mexico actually received RMR-1029. DRES received some frozen material, and Dugway was given spores from IVINS' culture so they could grow larger lots which were ultimately used to create RMR-1029.

The spores in the photographs were grown on blood agar plates which makes it easy to identify mutations or variants. IVINS never saw the spores from the mail grown on blood agar, so he could not compare them to either his or [REDACTED] spores. [REDACTED] did make that comparison, however, and told IVINS what [REDACTED] found. Namely, that the spores from the mail looked like [REDACTED] spores and not IVINS'. The only examination IVINS conducted of the spores from the mail occurred when he grew them on tryptic soy agar (TSA) plates. When growing spores on TSA plates, however, it is not as easy to identify mutations or variants. When growing the spores from the mail on TSA plates, IVINS saw nothing in them which appeared to be an obvious mutation.

All of the above mentioned documents which were shown to IVINS have been placed in a 1-A envelope and made part of the file.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/17/2008

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[redacted] date of birth: [redacted] social
security account number: [redacted] telephone number: [redacted]
[redacted] cellular telephone number: [redacted] was interviewed
at [redacted] residence located at [redacted]
[redacted] After being advised of the identity of the interviewing
agents and the purpose of the interview [redacted] provided the
following information:

In addition to the interviewing agents, Assistant
United States Attorney (AUSA), [redacted] was
present for the interview. Prior to the start of the interview
[redacted] was presented a non-disclosure agreement and informed
of the sensitivity of the information and investigation to be
discussed. [redacted] signed the non-disclosure which will be
placed in the 1A section of the file along with the interview
notes.

[redacted] was shown a copy of the New York Post letter
and was asked if [redacted] noticed any thing significant about the
letter. [redacted] initial response was that [redacted] noticed nothing
significant, however, after a few minutes of reflection
[redacted] pointed out that there were a number of 'A's and 'T's
that were highlighted by being over stricken. [redacted] had no idea
why these letters might be highlighted. [redacted] noticed that
the Cs and Gs were not highlighted. [redacted] suggested that
instead of reading the sequence of letters from left to right in
rows they could be read top to bottom in columns. [redacted]
identified the sequence of highlighted letters as 'TTAATTAT'
(left to right). SA [redacted] pointed out that the last 'T' in the
word 'NEXT' also appears to be highlighted, and upon further
examination [redacted] agreed that this 'T' appears to be
highlighted.

[redacted] briefly discussed the three parts of a
message: the frame message, the outer message, and the inner
message. The frame message is the information that a message
exists in some form; the outer message is the recognition of the
'language' in which the message is encoded; and the inner
message is the decoding and understanding of the message.

Investigation on 02/08/2008 at [redacted]
File # 279A-WF-222936-BEI - 199 Date dictated 02/17/2008
by SA [redacted]
SA [redacted]

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SSA

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Continuation of FD-302 of [REDACTED], On 02/08/2008, Page 2

Based on the number of 'A's and 'T's that are highlighted [REDACTED] thought of the word 'ATTACCA' which appears in [REDACTED] *Godel, Escher, Bach: an Eternal Golden Braid* (GEB). [REDACTED] explained that in Italian attacca means to attach or attack.

[REDACTED] was asked if the date on the letter may have had any significance in the way it was written. The only thing [REDACTED] identified as possibly being significant was the fact that the date and year being written as 09 and 01.

[REDACTED] was shown the Daschle/Leahy letter and asked if [REDACTED] saw anything significant in the letter. [REDACTED] noticed the Rs in the letters were formed in a peculiar way, i.e. the R was like a P with a leg on the curved part of the P as opposed to the bottom junction of the vertical and curved lines. [REDACTED] also noticed the serif on the ones in the date, the use of "can not" as opposed to cannot, and the use of the word "this" in the letters. With all of these characteristics [REDACTED] suggested that the writer of the letters may not be a native English speaker. [REDACTED] also suggested that the writer may have intentionally included these characteristics to make investigators think the writer was a non-native English speaker.

[REDACTED] suggested that the attacks on September 11, 2001 and the anthrax mailings were not connected, but the anthrax mailer was opportunistic and took advantage of the timing of 9/11.

[REDACTED] has a large collection of [REDACTED]
[REDACTED]

[REDACTED] described the text of the letters as "short and punchy." He identified the highlighted 'A's and 'T's as striking, and he didn't understand why the 'C's and 'G's were not highlighted.

[REDACTED] went back to the way the 'R's were formed and suggested that this may be significant. [REDACTED] also indicated that the formation of the 'E's was unique, suggesting that the 'E' were constructed with three horizontal lines and a vertical line. [REDACTED] again indicated that the characteristics of

279A-WF-222936

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Continuation of FD-302 of [REDACTED]

, On 02/08/2008, Page 3

the letters suggest a non-native English speaker may have prepared the letters. [REDACTED] recognized that the Daschle/Leahy was written with a different kind of pen.

[REDACTED] noticed that Penacilin [sic] was mis-spelled and suggested that it could have been done intentionally to place an 'A' in the appropriate place in the sequence of 'A's and 'T's. Again, [REDACTED] suggested because Penicillin was mis-spelled that the writer was a non-native English speaker.

While looking at the Daschle/Leahy letter [REDACTED] read down the column containing the first letters of each line which spells out 'YWY' 'ADDA' and recognizes these as palindromes. At this point [REDACTED] suggest that this could be "reading too much into it."

[REDACTED] was asked about a passage in GEB (page 176 from the 1999 edition) "Lest you think this all sounds hopelessly abstract and philosophical, consider that the exact moment when phenotype can be said to be 'available', or 'implied', by genotype, is a highly charged issue in our day: it is the issue of abortion." [REDACTED] indicated that [REDACTED] wanted to get across the idea at which point does DNA become a person, which is a central argument in the issue of abortion.

[REDACTED] pointed out the construction and size of the question mark in the Daschle/Leahy letter, and noticed that the Post/Brokaw letter had no punctuation marks, thus suggesting the Post/Brokaw letter was hurried in its preparation. [REDACTED] came back to the idea that the writer may have deliberately included these unusual characteristics (letter formation, mis-spelling, word usage, and abruptness) to hide his tracks.

SA [REDACTED] read the Post/Brokaw letter line by line in a rhythm intended for [REDACTED] to pick up that each of the lines was composed up of only three words. [REDACTED] did in fact make this distinction prior to SA [REDACTED] reading of the letter. [REDACTED] was asked if this may mean anything, to which [REDACTED] suggested that the genetic code is interpreted in triplets known as codons. [REDACTED] was asked if the sequence "TTTAATTAT" could mean anything in the context of DNA codons. [REDACTED] indicated that it was possible but [REDACTED] would have to refer to a book for the genetic code. At this point SA [REDACTED] indicated that the sequence encodes for Phenylalanine (Phe), Asparagine (Asn), and Tyrosine (Tyr). [REDACTED] was asked if [REDACTED] knew

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Continuation of FD-302 of [REDACTED], On 02/08/2008, Page 4

about the single letter codes for the amino acids. [REDACTED] indicated that while [REDACTED] knew about the single letter designations for the amino acids [REDACTED] did not use any of these in [REDACTED] also stated that [REDACTED] was less familiar with them because [REDACTED] was not a [REDACTED] SA [REDACTED] showed [REDACTED] the single letter codes for Phe, Asn, and Tyr; which are 'F', 'N', and 'Y'. [REDACTED] made the connection for the 'NY' and asked what does the F stand for "fuck?" [REDACTED] said that it was a possibility but thought it was making that connection was "taking it too far." When asked if a protein chemist would know the single letter codes for the amino acids [REDACTED] indicated that would be likely, and possibly in that case the "FNY" was a logical progression.

[REDACTED] suggested that the average person might not think the 'T' in "NEXT" was highlighted. [REDACTED] indicated that if the mailer intended to have a message in the text of the letters it would be clear which letters were part of the message. [REDACTED] reiterated that it might be making too much out of trying to find a message in the letter. [REDACTED] indicated that it was difficult to differentiate some of the highlighted 'A's and 'T's in the letter and pointed out there were other letters that might be interpreted as being highlighted, and stated "the more you look the more unclear it is."

[REDACTED] returned to the formation of the Rs in the letters and suggested that this was the most telling thing in the letters. [REDACTED] suggested that the manner in which some of the letters were formed may have been because the writer usually writes right to left.

[REDACTED] pointed out that if the amino acids Phe, Asn, and Tyr, can be coded for in only 'A's and 'T's then there is no significance of having no 'C's and 'G's highlighted in the letters.

SA [REDACTED] left copies of the Post/Brokaw and Daschle/Leahy letter with [REDACTED] to see if [REDACTED] could identify any other possible codes in the letters. [REDACTED] was also provided a list of names and was asked to look through [REDACTED] correspondence for any communications with these individuals. [REDACTED] agreed to allow agents to come back and look through all [REDACTED] correspondences for anything that might help the investigation. Copies of the letters and a copy of the names

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Continuation of FD-302 of , On 02/08/2008, Page 5

provided to will be placed into the 1A section of the file.



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-11-2008 BY 60324 UC BAW/RS/LSC

U.S. Department of Justice
Federal Bureau of Investigation

In Reply, Please Refer to

File No. 279A-WF-222936-BE1-20



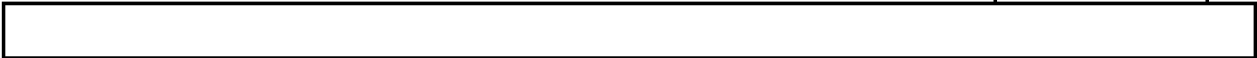
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February 7, 2008



To Whom it May Concern:

The Federal Bureau of Investigation formally requests that pursuant to Title 18, United States Code, Section 2703(f), you take all necessary steps to extend the preservation for all [redacted]



jimmyflathead@yahoo.com



Please direct any questions you may have about this order to IOA [redacted] at [redacted]

Sincerely,



Investigative Operations Analyst

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 1/14/2008

Case ID: 279A-WF-222936-BEI (Pending) ⁺¹⁸⁺
[redacted] (Pending) ²⁰¹

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Contact Date: 1/9/2008

Type of Contact: Personal

Location: [redacted]

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Written by: Postal Inspector [redacted]
Other(s) Present: N/A

Source Reporting:

CHS, who is in a position to testify, provided the following information:

CHS advised that [redacted]

[redacted]

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CHS advised that [redacted]

[redacted]

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[redacted]

[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/08/2006

[redacted] provided the following information:

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[redacted]

[redacted]

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[redacted] identified the Princeton University chapter of KKG as Zeta Phi, and stated the chapter name indicated it was a relatively new chapter, possibly established in the late 1980's.

[redacted]

[redacted]

[redacted] explained that JIMMYFLATHEAD/IVINS posted derogatory information about the sorority and infamous sorority members, and "threatened" other users with "blackmail", indicating he would post additional negative information if they deleted the negative information. Because JIMMYFLATHEAD/IVINS had violated the Wikipedia user agreements by contacting [redacted] outside the

Investigation on 11/02/2006

at [redacted]

File # 279A-WF-222936-302-4834

PI [redacted]

by SA [redacted]

Date dictated 11/08/2006

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279A-WF-222936

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Continuation of FD-302 of [REDACTED], On 11/02/2006, Page 2

parameters of Wikipedia, a warning was posted on his user page, describing the violation. [REDACTED] JIMMYFLATHEAD/IVINS had deleted the warning, which was a second violation of Wikipedia rules. According to [REDACTED] three violations by a user will result in that user's access to Wikipedia to be blocked.

[REDACTED]

[REDACTED] noted that the only pages JIMMYFLATHEAD/IVINS had edited on Wikipedia were the KKG page and the Symbianese Liberation Army (SLA) page to note a former KKG member who was involved with the SLA.

The [REDACTED] provided by [REDACTED] are attached for reference.

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 07/09/2007

Case ID #: ✓ 279A-WF-222936

BEI 204
(Pending)

- 7740

(Pending)

b2
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Contact Date: 07/09/2007

Type of Contact: Telephonic

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Location:

Writer: SA

Witness(es): N/A

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Source Reporting: On 07/09/2007, CHS contacted SA [redacted]
[redacted] via telephone. CHS reported [redacted]

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CHS also advised [redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

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b7CDate of transcription 02/21/2008

[redacted] date of birth: [redacted] social
security account number: [redacted] home telephone number: [redacted]
[redacted] work telephone number: [redacted]

[redacted] was interviewed at the
AMERITHRAX Frederick off-site. After being advised of the
identity of the interviewing agents and the purpose of the
interview [redacted] provided the following information:

[redacted] is currently working for [redacted] located at [redacted]
[redacted]
has been working for [redacted] since approximately [redacted]

[redacted] started working at the U.S. Army Medical Research
Institute of Infectious Diseases (USAMRIID) in [redacted] and worked
in the [redacted] Division until [redacted]

While at USAMRIID [redacted] work was primarily focused on

[redacted]

Investigation on 02/15/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI -205 Date dictated 02/21/2008

by SA [redacted]
SA [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 02/15/2008, Page 2

[REDACTED]

[REDACTED]

[REDACTED] indicated that [REDACTED] was studying some *Ba* proteins and [REDACTED]

[REDACTED]

[REDACTED] couldn't remember if [REDACTED] did this work when [REDACTED] was at USAMRIID or at [REDACTED]

[REDACTED] commented that BRUCE IVINS "was a great microbiologist." [REDACTED] recalled that in the early 1990s IVINS [REDACTED] had cloned PA into a *Bacillus subtilis* (*Bs*) for expression in *Bs*, as part of the project to produce a rPA anthrax vaccine. [REDACTED] never saw IVINS do molecular biology, but opined that he would likely be able to do the molecular biology required in his research because he was a competent scientist.

[REDACTED] had limited interaction with IVINS professionally, [REDACTED] only direct work with IVINS was when [REDACTED] received *Ba* Ames spores from IVINS for a study [REDACTED]

[REDACTED]

[REDACTED] was shown the sequence "TTTAATTAT" and asked if [REDACTED] noticed anything significant about it, to which [REDACTED] responded that the only thing [REDACTED] could think of was that it would melt

279A-WF-222936-BEI

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Continuation of FD-302 of [REDACTED], On 02/15/2008, Page 3

[REDACTED] agreed to [REDACTED]
[REDACTED]

[REDACTED] was presented with a non-disclosure agreement, which [REDACTED] signed in the presence of the interviewing agents. This non-disclosure agreement will be placed in the 1A section of the file with the original notes and a copy of [REDACTED] publications.

On 02/27/2008 [REDACTED] contacted SA [REDACTED] to provide the results of [REDACTED] search of the "TTTAATTAT" [REDACTED]
[REDACTED] was unable to locate this specific sequence [REDACTED] and was unable to provide any information attributing additional scientific relevance to this sequence. [REDACTED] was amenable to re-contact by agents with any further questions as they may arise.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 279A-WF-222936-BE1-206

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535

February 26, 2008

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Custodian of Records

ATTN: Criminal Compliance Unit
Re: Preservation Request

Dear Custodian of Records:

The Federal Bureau of Investigation formally requests that, pursuant to Title 18, United States Code, Section 2703(f), you take all necessary steps to preserve all records or other information in your possession regarding the following accounts:

prunetacos@hotmail.com

This letter puts you on notice that the FBI is in the process of obtaining the appropriate court orders or other documents necessary for the FBI to obtain this data from you. Section 2703(f) requires you to extend the preservation of this data for a period of 90 days, which can be extended for an additional 90 days upon renewal of this request. Please note that this letter does not require you to turn over the data to the FBI now, it simply requires that you preserve the data until the FBI returns with the appropriate legal authority.

Please direct any questions you may have about this order to Special Agent [redacted]

Sincerely,

Inspector in Charge

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 08/16/2007

Case ID #: 279A-WF-222936

BEI-207
-7704
(Pending) ✓

(Pending)

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Contact Date: 08/16/2007

Type of Contact: In Person

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Location: [REDACTED]

Writer: SA [REDACTED]

Witness(es): N/A

Source Reporting: On 08/16/2007, SA [REDACTED] met with CHS in person and provided the following information:

CHS reported [REDACTED] had observed recent activity on Wikipedia by a user known as "JIMMYFLATHEAD," [REDACTED] JIMMYFLATHEAD had posted on the KAPPA KAPPA GAMMA (KKG) entry on Wikipedia, complaining about the lack of recognition for KKG alumnae [REDACTED] JIMMYFLATHEAD had attempted to have [REDACTED] recognized on the site several times in the past, so [REDACTED] posted a reply offering to help create a Wikipedia entry for [REDACTED]

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CHS acknowledged [REDACTED] ritual, commenting his knowledge goes beyond the normal secrets that leak out over time such as the handshake or password. [REDACTED] however, that JIMMYFLATHEAD's knowledge of KKG ritual did not appear to come directly from a ritual book, but sounded as though the ritual had been repeated to him.

CHS explained that the ritual book is very often not a book at all, but rather sometimes a collection of index cards, or cue cards, with each speaker's role in the ritual written out. [REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 11/07/2007

Case ID: [REDACTED] (Pending)
279A-WF-222936 (Pending) - ~~7819~~
BEI-208

b2
b7D

Contact Date: 10/26/2007

Type of Contact: e-Mail

Location: [REDACTED]

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b7C

Written by: SA [REDACTED]

Other(s) Present: SA [REDACTED]

Source Reporting: A CHS, who is in a position to testify,

[REDACTED]

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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CHS Reporting

[redacted] (Pending), 10/26/2007

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A CHS, who is in a position to testify, [redacted]

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[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/27/2007b6
b7C
b7D

On 11/21/2006, in response to inquiries from SA [REDACTED]
[REDACTED] provided the following information [REDACTED]

[REDACTED]

[REDACTED]

Copies of [REDACTED] from [REDACTED]
[REDACTED] are attached for reference.

[REDACTED]

b6
b7CInvestigation on 11/22/2006

279A-WF-222936-302 ✓

File # [REDACTED]

Date dictated 12/27/2006b2 -
b7D -
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by SA [REDACTED]

This document is the property of the FBI. It is the property of the FBI and is loaned to your agency;
[REDACTED] [REDACTED]

BEI-209

-4903

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 12/31/2007

Case ID: 279A-WF-222936 (Pending) *BEI-210-7854*
[redacted] (Pending)b2
b7D

Contact Date: 12/27/2007

Type of Contact: e-Mail

Location: [redacted]

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b7CWritten by: SA [redacted]
Other(s) Present: [redacted]

Source Reporting:

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b7C
b7DOn 12/27/2007, CHS contacted SA [redacted]
via email to report [redacted]b6
b7C

In turn, IVINS emailed [redacted] using email address
KingBadger7@aol.com (prior to this email, IVINS had only used
the address jimmyflathead@yahoo.com when communicating with
[redacted])

Thank you very much for your deletion
of the material. It was meant as an honor
[redacted] not something to upset
[redacted] It was also the intent of the entry
to help broaden the "Notable Kappas"
section. I hope you had a fine Christmas
and a wonderful 2008.
-Bruce Ivins

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CHS Reporting
279A-WF-222936 (Pending), 12/27/2007

CHS provided [REDACTED]
[REDACTED] to SA [REDACTED] via email on 12/27/2007 and
12/28/2007. These communications will be included in a 1A.
[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/09/2008

b2
b7DCase ID: 279A-WF-222936 (Pending)-^{BEI-211} 7880
[redacted] (Pending)

Contact Date: 01/08/2008

Type of Contact: e-Mail

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b7C

Location: [redacted]

Written by: SA [redacted]

Other(s) Present [redacted]

Source Reporting:

Several times on 01/08/2008, CHS contacted SA [redacted] via email to report [redacted] [redacted] IVINS had previously emailed [redacted] regarding an article in *Guideposts* magazine about [redacted] one of the students killed at Virginia Tech on April 16, 2007 and a member of KAPPA KAPPA GAMMA (KKG, Kappa).

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b7D[redacted]
KingBadger7@aol.com, IVINS wrote to [redacted]

I once asked [redacted] why she joined Kappa. She said that she was the daughter (and only child) [redacted] family that kept on the move, and that she wanted to make some lasting sisterly friendships, which she did. (If you knew her personally, you'd be very impressed.)

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CHS Reporting
279A-WF-222936 (Pending), 01/08/2008

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[REDACTED]

[REDACTED]

CHS provided [REDACTED]

These

[REDACTED] are enclosed in a 1A
envelope, along with email between CHS and SA [REDACTED] on
01/08/2008 and 01/09/2008 detailing [REDACTED]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 01/16/2008

Case ID: 279A-WF-222936 ^{BEI-212} (Pending) ~~7887~~
[redacted] (Pending)b2
b7DContact Date: 01/15/2008
01/16/2008Type of Contact: e-Mail
telephone

Location: [redacted]

b6
b7C

Written by: SA [redacted]

Other(s) Present: N/A

Source Reporting:

On 01/15/2008, CHS notified SA [redacted] via e-mail [redacted]

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IVINS:

[redacted] gained deep friendships and a dedication to firmly established values when she joined Kappa. I think she made the most of her experience, as evidenced by the fact that she became the [redacted] chapter adviser after graduation [redacted]

[redacted] There was a faculty member in our department, [redacted] who was a Kappa [redacted] and is a well-known [redacted] I agree with you completely about how much more difficult it was a generation or two (or more) ago to go into "traditional male" fields. I happen to be Catholic, but I'd love to see a time when there are women in the clergy. I think that assuming that teaching and ministering and

CHS Reporting
279A-WF-222936 (Pending), 01/15/2008

suspect its because they don't want
government employees wasting time with
personal email :-)

CHS provided [REDACTED]

[REDACTED]
[REDACTED] are enclosed
in a 1A envelope, along with [REDACTED]
[REDACTED]

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In response to a separate inquiry by SA [REDACTED] CHS
explained in an e-mail to SA [REDACTED] on 01/15/2008 that [REDACTED]
[REDACTED]

[REDACTED] from CHS is also enclosed in a 1A
envelope.

♦♦

279A-WF-222936-BEI -213

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On March 1, 2007, Special Agent [REDACTED]
conducted the following investigation:

During a March 31, 2005 interview, BRUCE EDWARDS IVINS, U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), explained that he would enter the hot suites, especially B3, during off-hours as a way to "escape," where IVINS would just sit and think. IVINS noted that he could not sit in his office to escape due to the fact that security guard [REDACTED] would enter IVINS'S office and engage IVINS in unwanted conversation.

USAMRIID keycard access records for the period between 08/01/01 through 10/08/01 indicate IVINS enters the B3 hot suite on 36 occasions between 5:00 pm and 11:59 pm. IVINS never enters the B3 hot suite between the hours of 12:00 am and 6:00 am. Writer has cross-referenced these instances when IVINS enters the B3 hot suite with the keycard access records for [REDACTED] to determine if [REDACTED] was in the proximity of IVINS prior to IVINS entering into the hot suite on these 36 occasions. Of the 36 occasions IVINS enters the B3 hot suite, on 12 occasions [REDACTED] is not working, on 14 occasions [REDACTED] is not in proximity to IVINS prior to his entering the hot suite, on seven (7) occasions [REDACTED] and IVINS are in proximity of one another prior to IVINS entering the hot suite, and on three (3) occasion keycard access records are indeterminate. The details of this analysis are summarized below and the keycard records used in this analysis are attached and made part of this document.

- On 08/02/01, IVINS enters B301 at 8:55 pm and exits at 9:30 pm. [REDACTED] is identified as being in USAMRIID Building [REDACTED] from [REDACTED] to [REDACTED] and enters [REDACTED] into Building [REDACTED] at [REDACTED]. This would allow for the possibility that [REDACTED] and IVINS were within the [REDACTED] space [REDACTED] of Building [REDACTED] for 4 minutes prior to IVINS entering into suite B301.
- On 08/04/01, IVINS enters B301 at 7:46 pm and exits at 8:20 pm. No keycard access records exist for [REDACTED] on this day, during this time-frame.
- On 08/13/01, IVINS enters B301 at 9:25 pm and exits at 12:41 am on 08/14/01. [REDACTED] exits Building [REDACTED] at [REDACTED] and re-enters at [REDACTED]. This would allow for the possibility that

[redacted] and IVINS were within the [redacted]
[redacted] of Building [redacted] for 13 minutes
prior to IVINS entering into suite B301.

- On 08/18/01, IVINS enters B301 at 9:24 pm and exits at 10:16 pm. No keycard access records exist for [redacted] on this day, during this time-frame.
- On 08/19/01, IVINS enters B301 at 9:50 pm and exits at 10:45 pm. No keycard access records exist for [redacted] on this day, during this time-frame.
- On 08/25/01, IVINS enters B301 at 8:06 pm and exits at 8:48 pm. No keycard access records exist for [redacted] on this day, during this time-frame.
- On 08/26/01, IVINS enters B301 at 8:43 pm and exits at 10:30 pm. No keycard access records exist for [redacted] on this day, during this time-frame.
- On 08/31/01, IVINS enters B301 at 7:37 pm and exits at 10:30 pm. Keycard activity for [redacted] demonstrates that [redacted] in areas of Building [redacted] that are not proximate to the area where IVINS is located.
- On 09/01/01, IVINS enters B301 at 10:30 pm and exits at 1:57 am on 09/02/01. No keycard access records exist for [redacted] on this day, during this time-frame.
- On 09/02/01, IVINS enters B301 at 7:28 pm and exits at 7:48 pm and again enters at 10:22 pm and exits at 11:46 pm. No keycard access records exist for [redacted] on this day, during this time-frame.
- On 09/03/01, IVINS enters B301 at 7:59 pm and exits at 9:13 pm. Analysis of keycard records for [redacted] from [redacted] to [redacted] are not logical, and may be a result of piggybacking through some access points, preventing a reasonable determination as to whether IVINS and [redacted] are in proximity to one another prior to IVINS entering into the hot suites on this evening.
- On 09/04/01, IVINS enters B301 at 8:15 pm and exits at 9:06 pm and again enters at 10:24 pm and exits at 11:12 pm. From the time IVINS enters Building 1425

to the time he enters the hot suite, keycard activity for [] demonstrates that [] in areas of Building [] that are not proximate to the area where IVINS is located.

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b7C

- On 09/05/01, IVINS enters B301 at 9:04 pm and exits at 10:18 pm. From the time IVINS enters Building 1425 to the time he enters the hot suite, keycard activity for [] demonstrates that [] is in areas of Building [] that are not proximate to the area where IVINS is located.
- On 09/06/01, IVINS enters B301 at 7:52 pm and exits at 9:27 pm. From the time IVINS enters Building [] to the time he enters the hot suite, keycard activity for [] demonstrates that [] in areas of Building [] that are not proximate to the area where IVINS is located.
- On 09/07/01, IVINS enters B301 at 7:50 pm and exits at 10:17 pm. No keycard access records exist for [] on this day, during this time-frame.
- On 09/08/01, IVINS enters B301 at 6:59 pm and exits at 8:37 pm. No keycard access records exist for [] on this day, during this time-frame.
- On 09/09/01, no concrete determination of IVINS being in the hot suite on this evening can be made due to anomalies in the keycard records. IVINS enters B301 at 8:11 pm and exits at 11:46 pm. Keycard records do not have an entry showing IVINS "B301 keypad" into the hot suite, however, writer has seen on many occasions where am/pm records are recorded incorrectly and the logical sequence (i.e. B301 IN/M, B301 Keypad, B301 OUT/M) can be used to determine the am/pm hour. In this case a 8:50 am keycard ring is recorded and an analysis of the keycard records for the entire day indicate that IVINS does not enter Building 1412 until 4:54 pm making it impossible to have a keycard ring at 8:50 am. Therefore, it is assumed that the keypad ring actually occurs at 8:50 pm on this day and IVINS does in fact enter the hot suite on this evening. No keycard access records exist for [] on this day, during this time-frame.

- On 09/10/01, IVINS enters B301 at 8:07 pm and exits at 10:50 pm. From the time IVINS enters Building 1425 to the time he enters the hot suite, keycard activity for [] demonstrates that [] in areas of Building [] that are not proximate to the area where IVINS is located.
- On 09/11/01, IVINS enters B301 at 7:47 pm and exits at 8:35 pm. From the time IVINS enters Building 1425 to the time he enters the hot suite, keycard activity for [] demonstrates that [] in areas of Building [] that are not proximate to the area where IVINS is located.
- On 09/14/01, IVINS enters B301 at 9:45 pm and exits at 12:03 am on 09/15/01. Keycard records suggest that [] piggybacks into [] Building [] when IVINS arrives at 9:21 pm. Approximately 24 minutes pass before IVINS enters the hot suite. The next keycard ring for [] occurs at [] suggesting [] and IVINS were together during this time period.
- On 09/15/01, IVINS enters B301 at 9:35 pm and exits at 11:53 pm. [] enters Building [] at []. This allows for the possibility that [] and IVINS were within the [] space near the rear door of Building [] for 10 minutes prior to IVINS entering into the hot suite.
- On 09/16/01, IVINS enters B301 at 6:56 pm and exits at 8:16 pm and again enters at 8:21 pm and exits at 9:43 pm. Keycard records show IVINS enters Building 1425 via the rear door at 6:38 pm and two minutes later [] leaves Building [] and enters Building []. For the five minute period between IVINS' access to the B3 hot suite, keycard records show [] to be in a remote location of Building [] thus not able to interact with IVINS.
- On 09/25/01, IVINS enters B301 at 7:42 pm and exits at 9:27 pm. [] is located in Building [] from the time IVINS enters Building 1425 to the time he enters the hot suite.

b6
b7C

- On 09/28/01, no concrete determination of IVINS being in the hot suite on this evening can be made due to anomalies in the keycard records. However, it is reasonable that IVINS was in the suite between 8:23 pm when IVINS enters the hot suite (as determined by the "B301 keypad" ring) and 10:05 pm when IVINS enters the rear lobby/office area of Building 1412 through the "Corr to AR out" access point near IVINS'S office. No keycard access records exist for [] on this day, during this time-frame.
- On 09/29/01, IVINS enters B301 at 8:18 pm and exits at 9:42 pm. No keycard access records exist for [] on this day, during this time-frame.
- On 09/30/01, IVINS enters B301 at 10:40 pm and exits at 12:02 am on 10/01/01. No keycard access records exist for [] on this day, during this time-frame.
- On 10/01/01, IVINS enters B301 at 10:18 pm and exits at 10:39 pm. [] is identified as being in the [] space of Building [] for the 64 minutes between the time IVINS arrives and the time IVINS enters the hot suite.
- On 10/02/01, IVINS enters B301 at 8:05 pm and exits at 8:29 pm. From the time IVINS enters Building 1425 to seven minutes prior to IVINS' entering the hot suite, keycard activity for [] demonstrates that [] is [] in areas of Building [] that are not proximate to the area where IVINS is located.
- On 10/03/01, IVINS enters B301 at 7:36 pm and exits at 10:35 pm. [] is identified as being in the [] space of Building [] when IVINS enter Building 1425 via the rear door. This would allow for the possibility that [] and IVINS were within the [] space near the [] of Building [] for 7 minutes prior to IVINS entering into suite []
- On 10/04/01, IVINS enters B301 at 6:20 pm and exits at 6:55 pm. [] is identified as being in the [] space of Building [] when IVINS enters Building 1425 via the rear door. This would

allow for the possibility that [] and IVINS were within the [] space [] of Building [] for 10 minutes prior to IVINS entering into suite B301.

IVINS then exits building 1425 for 27 minutes and returns where he proceeds directly into B301 at 7:23 pm and exits at 9:24 pm. Keycard activity for [] demonstrates that [] in areas of Building [] that are not proximate to the area where IVINS is located when IVINS enters Building 1425 and the hot suite.

- On 10/05/01, IVINS enters B301 at 7:59 pm and exits at 8:57 pm and again enters B301 at 9:05 pm and exits at 11:55pm. [] is identified as being in the [] space of Building [] when IVINS enter Building 1425 via the rear door at 7:40 pm. Keycard records for IVINS demonstrate that IVINS and [] could have both been within the [] space [] of Building [] for 4 minutes prior to [] exiting Building [] via the [] at 7:56 pm. Keycard activity for [] demonstrates that [] that are not proximate to the area where IVINS is located when IVINS enters the hot suite at 9:05 pm.

Date	Time	Access	Status	Location	Name	Time
8/1/01	7:00 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	19:00:00
8/1/01	7:03 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	19:03:00
8/1/01	8:05 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	20:05:00
8/1/01	8:07 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	20:07:00
8/1/01	8:12 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	20:12:00
8/1/01	8:13 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	20:13:00
8/1/01	8:15 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	20:15:00
8/1/01	8:16 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	20:16:00
8/2/01	6:56 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	18:56:00
8/2/01	8:55 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	20:55:00
8/2/01	8:55 PM	Access Granted	In	B301 INM	IVINS, BRUCE E.	20:55:00
8/2/01	8:59 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.	21:01:00
8/2/01	8:59 PM	Access Granted	Out	B301 OUTM	IVINS, BRUCE E.	21:01:00
8/2/01	9:31 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	21:31:00
8/2/01	9:34 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	21:34:00
8/3/01	7:17 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	19:17:00
8/3/01	8:21 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	20:21:00
8/4/01	7:40 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	19:40:00
8/4/01	7:41 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	19:41:00
8/4/01	7:45 PM	Access Granted	In	B301 INM	IVINS, BRUCE E.	19:45:00
8/4/01	7:52 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.	19:52:00
8/4/01	8:20 PM	Access Granted	Out	B301 OUTM	IVINS, BRUCE E.	20:20:00
8/4/01	8:20 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	20:20:00
8/4/01	9:11 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	21:11:00
8/5/01	6:39 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	18:39:00
8/5/01	6:59 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	18:59:00
8/5/01	7:21 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	19:21:00
8/5/01	7:30 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	19:30:00
8/6/01	7:38 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	19:38:00
8/6/01	8:02 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	20:02:00
8/6/01	8:03 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	20:03:00
8/6/01	8:20 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	20:20:00
8/7/01	7:20 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	19:20:00
8/7/01	7:20 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	19:20:00
8/7/01	7:21 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	19:21:00
8/7/01	7:37 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	19:37:00
8/8/01	6:19 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	18:19:00
8/8/01	7:05 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	19:05:00
8/9/01	7:21 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	19:21:00
8/9/01	7:21 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	19:21:00
8/9/01	7:22 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	19:22:00
8/9/01	7:28 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	19:28:00
8/9/01	7:29 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	19:29:00
8/10/01	7:08 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	19:08:00
8/10/01	7:20 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	19:20:00
8/13/01	8:42 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	20:42:00
8/13/01	9:25 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	21:25:00
8/13/01	9:25 PM	Access Granted	In	B301 INM	IVINS, BRUCE E.	21:25:00
8/13/01	9:30 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.	21:30:00
8/14/01	7:26 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	19:26:00
8/15/01	9:36 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	21:36:00
8/15/01	9:44 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	21:44:00
8/16/01	7:15 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	19:15:00

Exits @ 11:41 AM
on 14th
18 min

8/16/01	8:00 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:00:00
8/18/01	9:01 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		21:01:00
8/18/01	9:17 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:17:00
8/18/01	9:23 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		21:23:00
8/18/01	9:23 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		21:23:00
8/18/01	9:23 PM	Access Granted	In	B401 IN/M	IVINS, BRUCE E.		21:23:00
8/18/01	9:24 PM	Access Granted	Out	B401 OUT/M	IVINS, BRUCE E.		21:24:00
8/18/01	9:24 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		21:24:00
8/18/01	9:27 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		21:27:00
8/18/01	10:16 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	45 min	22:19:00
8/18/01	10:17 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:17:00
8/18/01	10:16 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		22:16:00
8/18/01	10:17 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:17:00
8/19/01	7:45 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:45:00
8/19/01	7:45 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:45:00
8/19/01	7:46 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:46:00
8/19/01	7:54 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:54:00
8/19/01	7:55 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:55:00
8/19/01	7:55 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		19:55:00
8/19/01	7:55 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:55:00
8/19/01	8:27 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:27:00
8/19/01	9:02 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:02:00
8/19/01	9:49 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:49:00
8/19/01	9:50 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		21:50:00
8/19/01	9:52 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		21:52:00
8/19/01	10:45 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	60 min	22:45:00
8/19/01	10:45 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:45:00
8/19/01	11:05 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		23:05:00
8/19/01	11:06 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		23:06:00
8/19/01	11:06 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		23:06:00
8/19/01	11:07 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		23:07:00
8/19/01	11:07 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		23:07:00
8/19/01	11:08 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		23:08:00
8/19/01	11:08 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		23:08:00
8/20/01	7:43 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:43:00
8/20/01	7:58 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:58:00
8/20/01	8:04 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.		20:04:00
8/20/01	8:05 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:05:00
8/20/01	8:05 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:05:00
8/20/01	8:07 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		20:07:00
8/20/01	8:07 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:07:00
8/20/01	8:53 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:53:00
8/21/01	8:19 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		20:19:00
8/21/01	8:20 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:20:00
8/21/01	8:21 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:21:00
8/21/01	9:49 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		21:49:00
8/22/01	7:40 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:40:00
8/23/01	6:53 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		18:53:00
8/23/01	6:53 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		18:53:00
8/23/01	6:54 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		18:54:00
8/23/01	7:25 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		19:25:00
8/25/01	6:13 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		18:13:00
8/25/01	7:20 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:20:00
8/25/01	7:21 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:21:00

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8/25/01	7:24 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		19:24:00
8/25/01	8:00 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		20:00:00
8/25/01	8:05 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:05:00
8/25/01	8:05 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:05:00
8/25/01	8:36 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:36:00
8/25/01	8:41 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:41:00
8/25/01	8:48 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	40 min	20:48:00
8/25/01	8:48 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:48:00
8/25/01	9:08 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		21:08:00
8/26/01	7:46 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:46:00
8/26/01	8:42 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:42:00
8/26/01	8:42 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:42:00
8/26/01	8:48 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:48:00
8/26/01	10:30 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	100 min	22:30:00
8/26/01	10:31 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:31:00
8/26/01	10:46 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:46:00
8/27/01	8:11 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:11:00
8/28/01	6:50 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		18:50:00
8/28/01	8:13 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:13:00
8/29/01	8:37 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		20:37:00
8/29/01	8:44 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:44:00
8/31/01	7:33 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:33:00
8/31/01	7:37 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:37:00
8/31/01	7:40 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:40:00
8/31/01	10:30 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	180 min	22:30:00
8/31/01	10:30 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:30:00
8/31/01	10:42 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:42:00
9/1/01	10:13 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		22:13:00
9/1/01	10:30 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		22:30:00
9/1/01	10:30 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		22:30:00
9/1/01	10:33 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		22:33:00
9/2/01	7:25 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:25:00
9/2/01	7:28 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:28:00
9/2/01	7:28 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:28:00
9/2/01	7:31 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:31:00
9/2/01	7:46 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	20 min	19:46:00
9/2/01	7:48 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		19:48:00
9/2/01	8:18 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.		20:18:00
9/2/01	9:44 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:44:00
9/2/01	10:12 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:12:00
9/2/01	10:16 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		22:16:00
9/2/01	10:22 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		22:22:00
9/2/01	10:24 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		22:24:00
9/2/01	11:46 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	50 min	23:46:00
9/2/01	11:55 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		23:55:00
9/3/01	7:03 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:03:00
9/3/01	7:08 PM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.		19:08:00
9/3/01	7:18 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:18:00
9/3/01	7:50 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:50:00
9/3/01	7:58 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:58:00
9/3/01	7:58 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:58:00
9/3/01	7:59 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		19:59:00
9/3/01	7:59 PM	Access Granted	In	B401 IN/M	IVINS, BRUCE E.		19:59:00
9/3/01	7:59 PM	Access Granted	Out	B401 OUT/M	IVINS, BRUCE E.		19:59:00

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Exits @ 1:57 AM on the 2nd
210 min in

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9/3/01	7:59 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:59:00
9/3/01	8:02 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:02:00
9/3/01	8:13 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	21 min	21:13:00
9/3/01	9:14 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:14:00
9/3/01	9:49 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		21:49:00
9/4/01	5:17 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		17:17:00
9/4/01	7:37 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:37:00
9/4/01	7:49 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:49:00
9/4/01	8:15 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:15:00
9/4/01	8:17 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:17:00
9/4/01	8:55 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	45 min	21:00:00
9/4/01	10:19 PM	Access Granted	Normal	B307 AIRLOCK	IVINS, BRUCE E.		22:19:00
9/4/01	10:22 PM	Access Granted	Normal	B307 AIRLOCK	IVINS, BRUCE E.		22:22:00
9/4/01	10:24 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		22:24:00
9/4/01	10:25 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		22:25:00
9/4/01	10:26 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		22:26:00
9/4/01	11:12 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	45 min	23:12:00
9/4/01	11:12 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		23:12:00
9/4/01	11:14 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		23:14:00
9/5/01	8:55 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		20:55:00
9/5/01	9:04 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:04:00
9/5/01	9:04 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		21:04:00
9/5/01	9:07 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		21:07:00
9/5/01	10:16 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	30 min	22:16:00
9/5/01	10:19 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:19:00
9/6/01	7:38 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:38:00
9/6/01	7:48 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:48:00
9/6/01	7:52 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:52:00
9/6/01	7:53 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:53:00
9/6/01	7:55 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:55:00
9/6/01	8:27 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	30 min	21:27:00
9/6/01	9:28 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:28:00
9/6/01	9:31 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		21:31:00
9/7/01	7:36 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:36:00
9/7/01	7:41 PM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.		19:41:00
9/7/01	7:47 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:47:00
9/7/01	7:49 PM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.		19:49:00
9/7/01	7:50 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:50:00
9/7/01	7:53 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:53:00
9/7/01	10:17 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	150 min	22:17:00
9/7/01	10:17 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:17:00
9/7/01	11:50 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		23:50:00
9/8/01	5:45 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		17:45:00
9/8/01	5:57 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		17:57:00
9/8/01	6:00 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		18:00:00
9/8/01	6:59 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		18:59:00
9/8/01	6:59 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		18:59:00
9/8/01	7:02 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:02:00
9/8/01	8:37 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	30 min	20:07:00
9/8/01	8:38 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:38:00
9/8/01	9:47 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		21:47:00
9/9/01	5:08 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		17:08:00
9/9/01	7:51 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:51:00
9/9/01	7:53 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:53:00

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9/9/01	7:58 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:58:00
9/9/01	8:11 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:11:00
9/9/01	8:11 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:11:00
9/9/01	11:46 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		23:46:00
9/9/01	11:46 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		23:46:00
9/9/01	11:53 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		23:53:00
9/10/01	7:54 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:54:00
9/10/01	8:06 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:06:00
9/10/01	8:07 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:07:00
9/10/01	8:09 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:09:00
9/10/01	10:50 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	100 min	22:50:00
9/10/01	10:54 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:54:00
9/10/01	11:02 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		23:02:00
9/10/01	11:06 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		23:06:00
9/10/01	11:06 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		23:06:00
9/11/01	7:38 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:38:00
9/11/01	7:47 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:47:00
9/11/01	7:47 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:47:00
9/11/01	7:49 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:49:00
9/11/01	7:55 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	45 min	20:35:00
9/11/01	8:35 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:35:00
9/11/01	9:21 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		21:21:00
9/13/01	5:08 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		17:08:00
9/13/01	9:35 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		21:35:00
9/13/01	9:36 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:36:00
9/13/01	9:37 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:37:00
9/13/01	9:38 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:38:00
9/13/01	9:47 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:47:00
9/13/01	9:56 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		21:56:00
9/14/01	8:54 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		20:54:00
9/14/01	8:58 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:58:00
9/14/01	9:21 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		21:21:00
9/14/01	9:45 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:45:00
9/14/01	9:45 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		21:45:00
9/14/01	9:49 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		21:49:00
9/15/01	8:05 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		20:05:00
9/15/01	9:33 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:33:00
9/15/01	9:33 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		21:33:00
9/15/01	9:38 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		21:38:00
9/15/01	11:51 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	130	23:51:00
9/15/01	11:54 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		23:54:00
9/15/01	11:59 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		23:59:00
9/16/01	6:38 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		18:38:00
9/16/01	6:44 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		18:44:00
9/16/01	6:52 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		18:52:00
9/16/01	6:54 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		18:54:00
9/16/01	6:56 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		18:56:00
9/16/01	7:00 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:00:00
9/16/01	8:16 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		20:16:00
9/16/01	8:17 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	75	20:17:00
9/16/01	8:17 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:17:00
9/16/01	8:21 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:21:00
9/16/01	8:21 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:21:00
9/16/01	8:22 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:22:00

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Exits 12:03 AM on 9/15

9/16/01	9:43 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	30	21:43:00
9/16/01	9:52 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		21:52:00
9/16/01	9:52 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		21:52:00
9/16/01	9:52 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:52:00
9/17/01	7:00 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:00:00
9/17/01	7:13 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		19:13:00
9/18/01	8:14 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		20:14:00
9/18/01	8:25 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:25:00
9/18/01	8:25 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:25:00
9/18/01	8:26 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		20:26:00
9/18/01	8:38 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:38:00
9/18/01	8:58 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:58:00
9/19/01	7:13 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:13:00
9/19/01	7:48 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:48:00
9/19/01	7:51 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:51:00
9/19/01	8:37 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:37:00
9/20/01	9:59 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		21:59:00
9/20/01	9:59 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:59:00
9/20/01	10:00 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:00:00
9/20/01	10:23 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:23:00
9/21/01	5:10 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	40	17:10:00
9/21/01	5:10 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		17:10:00
9/21/01	5:12 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		17:12:00
9/21/01	6:10 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		18:10:00
9/21/01	6:38 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		18:38:00
9/22/01	6:52 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		18:52:00
9/22/01	8:20 PM	Access Granted	Normal	CORR TO AA IN	IVINS, BRUCE E.		20:20:00
9/22/01	8:21 PM	Access Granted	Normal	CORR TO 795 OUT	IVINS, BRUCE E.		20:21:00
9/22/01	8:21 PM	Access Granted	Normal	COR TO ADMIN IN	IVINS, BRUCE E.		20:21:00
9/22/01	8:22 PM	Access Granted	Normal	LIBRARY IN	IVINS, BRUCE E.		20:22:00
9/22/01	8:36 PM	Access Granted	Normal	LIBRARY OUT	IVINS, BRUCE E.		20:36:00
9/22/01	8:36 PM	Access Granted	Normal	COR TO ADMIN OUT	IVINS, BRUCE E.		20:36:00
9/22/01	8:36 PM	Access Granted	Normal	CORR TO 795 IN	IVINS, BRUCE E.		20:36:00
9/22/01	8:38 PM	Access Granted	Normal	CORR TO AA OUT	IVINS, BRUCE E.		20:38:00
9/22/01	8:38 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:38:00
9/22/01	8:39 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:39:00
9/22/01	8:42 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:42:00
9/24/01	7:39 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:39:00
9/24/01	8:23 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:23:00
9/25/01	6:57 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		18:57:00
9/25/01	7:42 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:42:00
9/25/01	7:42 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:42:00
9/25/01	7:45 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:45:00
9/25/01	9:27 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	195	21:27:00
9/25/01	9:28 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:28:00
9/25/01	9:29 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		21:29:00
9/26/01	7:34 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:34:00
9/26/01	7:35 PM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.		19:35:00
9/26/01	10:24 PM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.		22:24:00
9/26/01	10:32 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.		22:32:00
9/26/01	10:33 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:33:00
9/27/01	7:38 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:38:00
9/27/01	8:30 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:30:00
9/27/01	8:56 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:56:00

9/27/01	9:01 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		21:01:00
9/28/01	5:00 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	190	17:00:00
9/28/01	5:00 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		17:00:00
9/28/01	5:02 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		17:02:00
9/28/01	5:08 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		17:08:00
9/28/01	5:09 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		17:09:00
9/28/01	5:22 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		17:22:00
9/28/01	5:35 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		17:35:00
9/28/01	7:16 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:16:00
9/28/01	7:17 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:17:00
9/28/01	8:19 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:19:00
9/28/01	8:23 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:23:00
9/28/01	10:05 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.		22:05:00
9/28/01	10:40 PM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.		22:40:00
9/28/01	10:41 PM	Access Granted	Normal	CORR TO 795 OUT	IVINS, BRUCE E.		22:41:00
9/28/01	10:42 PM	Access Granted	Normal	COR TO ADMIN IN	IVINS, BRUCE E.		22:42:00
9/28/01	10:42 PM	Access Granted	Normal	LIBRARY IN	IVINS, BRUCE E.		22:42:00
9/28/01	10:55 PM	Access Granted	Normal	LIBRARY OUT	IVINS, BRUCE E.		22:55:00
9/28/01	10:55 PM	Access Granted	Normal	COR TO ADMIN OUT	IVINS, BRUCE E.		22:55:00
9/28/01	10:56 PM	Access Granted	Normal	CORR TO 795 IN	IVINS, BRUCE E.		22:56:00
9/28/01	10:57 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.		22:57:00
9/28/01	10:59 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:59:00
9/28/01	10:59 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:59:00
9/29/01	8:02 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		20:02:00
9/29/01	8:16 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:16:00
9/29/01	8:16 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:16:00
9/29/01	8:16 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		20:16:00
9/29/01	8:16 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:16:00
9/29/01	8:22 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:22:00
9/29/01	8:42 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	80	21:42:00
9/29/01	9:49 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:49:00
9/29/01	9:50 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:50:00
9/29/01	9:55 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:55:00
9/29/01	9:56 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:56:00
9/29/01	9:58 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:58:00
9/29/01	11:18 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		23:18:00
9/30/01	9:53 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		21:53:00
9/30/01	9:55 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:55:00
9/30/01	9:55 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		21:55:00
9/30/01	9:56 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		21:56:00
9/30/01	10:06 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.		22:06:00
9/30/01	10:34 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		22:34:00
9/30/01	10:39 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.		22:39:00
9/30/01	10:39 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		22:39:00
9/30/01	10:40 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		22:40:00
9/30/01	10:44 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		22:44:00
10/1/01	9:14 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		21:14:00
10/1/01	9:18 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:18:00
10/1/01	9:19 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:19:00
10/1/01	10:13 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		22:13:00
10/1/01	10:13 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		22:13:00
10/1/01	10:15 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		22:15:00
10/1/01	10:18 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		22:18:00
10/1/01	10:19 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		22:19:00

37 Assume Exits @ 10:36 PM
key card record error in/Am-PM?

38

39 Exits @ 10:04 AM on 10/1

10/1/01	10:39 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	20	22:39:00
10/1/01	10:39 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:39:00
10/1/01	10:43 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:43:00
10/2/01	7:24 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:24:00
10/2/01	7:27 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:27:00
10/2/01	7:29 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:29:00
10/2/01	8:03 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:03:00
10/2/01	8:03 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:03:00
10/2/01	8:04 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		20:04:00
10/2/01	8:05 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:05:00
10/2/01	8:05 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:05:00
10/2/01	8:29 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	20	20:29:00
10/2/01	8:30 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:30:00
10/2/01	8:33 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:33:00
10/2/01	8:51 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		20:51:00
10/2/01	9:39 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		21:39:00
10/3/01	7:25 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:25:00
10/3/01	7:27 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:27:00
10/3/01	7:32 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:32:00
10/3/01	7:33 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		19:33:00
10/3/01	7:34 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:34:00
10/3/01	7:36 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:36:00
10/3/01	7:36 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:36:00
10/3/01	7:37 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:37:00
10/3/01	10:35 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	180	22:35:00
10/3/01	10:36 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.		22:36:00
10/3/01	10:41 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		22:41:00
10/3/01	10:43 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:43:00
10/3/01	10:55 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:55:00
10/4/01	6:10 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		18:10:00
10/4/01	6:19 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		18:19:00
10/4/01	6:20 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		18:20:00
10/4/01	6:21 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		18:21:00
10/4/01	6:55 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	30	18:55:00
10/4/01	6:55 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		18:55:00
10/4/01	7:22 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:22:00
10/4/01	7:23 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:23:00
10/4/01	7:23 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:23:00
10/4/01	7:25 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		19:25:00
10/4/01	9:24 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	120 min	21:24:00
10/4/01	9:34 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:34:00
10/4/01	10:07 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		22:07:00
10/4/01	10:12 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		22:12:00
10/4/01	10:12 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:12:00
10/5/01	7:40 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:40:00
10/5/01	7:44 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:44:00
10/5/01	7:52 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.		19:52:00
10/5/01	7:59 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:59:00
10/5/01	7:59 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		19:59:00
10/5/01	8:03 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:03:00
10/5/01	8:57 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	60 min	20:57:00
10/5/01	8:59 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:59:00
10/5/01	8:59 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		20:59:00
10/5/01	9:00 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		21:00:00

31

Those times are a bit confusing
Ignore in analysis

33

34

35

32

10/5/01	9:00 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		21:00:00
10/5/01	9:01 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:01:00
10/5/01	9:05 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:05:00
10/5/01	9:05 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		21:05:00
10/5/01	9:07 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		21:07:00
10/5/01	11:57 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	100 min	23:58:00
10/5/01	11:58 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.		23:58:00
10/8/01	9:03 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		21:03:00
10/8/01	9:05 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:05:00
10/8/01	9:06 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:06:00
10/8/01	9:07 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		21:07:00
10/8/01	9:16 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		21:16:00
10/8/01	10:04 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		22:04:00
10/9/01	7:20 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:20:00
10/9/01	8:10 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		20:10:00
10/9/01	8:10 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.		20:10:00
10/9/01	8:15 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.		20:15:00
10/9/01	8:29 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.		20:29:00
10/9/01	8:30 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		20:30:00
10/9/01	8:30 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		20:30:00
10/10/01	7:35 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.		19:35:00
10/10/01	7:36 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.		19:36:00
10/10/01	7:45 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.		19:45:00
10/10/01	7:54 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.		19:54:00

Date	Time	Access	Status	Location	Name	Time
9/9/01	4:54 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	16:54:00
9/9/01	5:08 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	17:08:00
9/9/01	7:51 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	19:51:00
9/9/01	7:53 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	19:53:00
9/9/01	7:58 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	19:58:00
9/9/01	8:11 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	20:11:00
9/9/01	8:11 PM	Access Granted	In	B801 IN/M	IVINS, BRUCE E.	20:11:00
9/9/01	8:50 AM	Access Granted	Normal	B801 KEYPAD	IVINS, BRUCE E.	8:50:00
9/9/01	11:46 PM	Access Granted	Out	B801 OUT/M	IVINS, BRUCE E.	23:46:00
9/9/01	11:46 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	23:46:00
9/9/01	11:53 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	23:53:00

Date	Time	Access	Status	Location	Name	Time
9/28/01	9:38 AM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.	9:38:00
9/28/01	9:39 AM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	9:39:00
9/28/01	9:40 AM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.	9:40:00
9/28/01	9:40 AM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	9:40:00
9/28/01	9:45 AM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	9:45:00
9/28/01	10:01 AM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	10:01:00
9/28/01	10:07 AM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	10:07:00
9/28/01	11:17 AM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.	11:17:00
9/28/01	11:38 AM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.	11:38:00
9/28/01	11:52 AM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.	11:52:00
9/28/01	11:53 AM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	11:53:00
9/28/01	11:53 AM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	11:53:00
9/28/01	1:36 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	13:36:00
9/28/01	1:39 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	13:39:00
9/28/01	1:43 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	13:43:00
9/28/01	1:43 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.	13:43:00
9/28/01	1:47 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.	13:47:00
9/28/01	5:00 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	190 17:00:00
9/28/01	5:00 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	17:00:00
9/28/01	5:02 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	17:02:00
9/28/01	5:08 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	17:08:00
9/28/01	5:09 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	17:09:00
9/28/01	5:22 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.	17:22:00
9/28/01	5:35 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	17:35:00
9/28/01	7:16 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.	19:16:00
9/28/01	7:17 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.	19:17:00
9/28/01	8:19 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.	20:19:00
9/28/01	8:23 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.	20:23:00
9/28/01	10:36 AM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.	Assume tin 10:36:00
9/28/01	10:05 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.	22:05:00
9/28/01	10:40 PM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.	22:40:00
9/28/01	10:41 PM	Access Granted	Normal	CORR TO 795 OUT	IVINS, BRUCE E.	22:41:00
9/28/01	10:42 PM	Access Granted	Normal	COR TO ADMIN IN	IVINS, BRUCE E.	22:42:00
9/28/01	10:42 PM	Access Granted	Normal	LIBRARY IN	IVINS, BRUCE E.	22:42:00
9/28/01	10:55 PM	Access Granted	Normal	LIBRARY OUT	IVINS, BRUCE E.	22:55:00
9/28/01	10:55 PM	Access Granted	Normal	COR TO ADMIN OUT	IVINS, BRUCE E.	22:55:00
9/28/01	10:56 PM	Access Granted	Normal	CORR TO 795 IN	IVINS, BRUCE E.	22:56:00
9/28/01	10:57 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.	22:57:00
9/28/01	10:59 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	22:59:00
9/28/01	10:59 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.	22:59:00

ID	Date	Time	Access	Status	Location	Name
6	8/1/2001	7:00:51 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
6	8/1/2001	7:03:06 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
6	8/1/2001	8:05:03 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
6	8/1/2001	8:12:25 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
6	8/1/2001	8:13:11 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
6	8/1/2001	8:15:32 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
6	8/1/2001	8:16:42 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

ID	Date	Time	Access	Status	Location	Name
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b6
b7C

6	8/2/2001	6:56:02 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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6	8/2/2001	8:55:17 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
6	8/2/2001	8:55:41 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
6	8/2/2001	9:01:05 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.

ID	Date	Time	Access	Status	Location	Name
06	8/2/2001	9:30:36 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	8/2/2001	9:31:00 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/2/2001	9:34:27 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

b6
b7C

06	8/3/2001	7:17:02 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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b6
b7C

[6]	8/9/2001	7:21:09 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
[6]	8/9/2001	7:21:53 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
[6]	8/9/2001	7:22:09 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
[6]	8/9/2001	7:28:53 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
[6]	8/9/2001	7:29:02 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

06	8/10/2001	7:08:49 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	8/10/2001	7:20:41 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

ID	Date	Time	Access	Status	Location	Name
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06	8/13/2001	9:25:44 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
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[illegible]

ID	Date	Time	Access	Status	Location	Name
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b6
b7C

[6]	8/15/2001	9:36:14 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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[6]	8/15/2001	9:44:48 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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16	8/16/2001	7:15:08 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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06	8/16/2001	8:00:45 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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ID	Date	Time	Access	Status	Location	Name

b6
b7c

06	8/18/2001	9:01:15 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	8/18/2001	9:17:40 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/18/2001	9:23:14 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	8/18/2001	9:23:21 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	8/18/2001	9:23:36 PM	Access Granted	In	B401 IN/M	IVINS, BRUCE E.
06	8/18/2001	9:24:03 PM	Access Granted	Out	B401 OUT/M	IVINS, BRUCE E.
06	8/18/2001	9:24:17 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	8/18/2001	9:27:45 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	8/18/2001	10:16:41 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	8/18/2001	10:17:01 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/18/2001	10:16:33 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/18/2001	10:17:23 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	8/19/2001	7:45:20 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	8/19/2001	7:45:52 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/19/2001	7:46:46 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/19/2001	7:54:42 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/19/2001	7:55:02 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	8/19/2001	7:55:13 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	8/19/2001	7:55:34 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/19/2001	8:27:40 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/19/2001	9:02:48 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/19/2001	9:49:45 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/19/2001	9:50:07 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	8/19/2001	9:52:56 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	8/19/2001	10:45:24 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	8/19/2001	10:45:47 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/19/2001	11:05:32 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	8/19/2001	11:06:31 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	8/19/2001	11:06:42 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/19/2001	11:07:04 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	8/19/2001	11:07:43 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	8/19/2001	11:08:05 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.

ID	Date	Time	Access	Status	Location	Name
06	8/20/2001	7:43:19 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	8/20/2001	7:58:08 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/20/2001	8:04:47 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.
06	8/20/2001	8:05:38 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/20/2001	8:05:58 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	8/20/2001	8:07:31 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	8/20/2001	8:07:51 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/20/2001	8:53:03 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	8/21/2001	8:19:54 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	8/21/2001	8:20:33 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/21/2001	8:21:26 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.

ID	Date	Time	Access	Status	Location	Name
06	8/21/2001	9:49:54 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

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16	8/22/2001	7:40:46 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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06	8/23/2001	6:53:00 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	8/23/2001	6:53:40 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/23/2001	6:54:47 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/23/2001	7:25:05 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	8/25/2001	6:13:17 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	8/25/2001	7:20:00 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/25/2001	7:21:08 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/25/2001	7:24:16 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	8/25/2001	8:00:46 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	8/25/2001	8:05:23 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/25/2001	8:05:53 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/25/2001	8:06:14 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	8/25/2001	8:11:11 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	8/25/2001	8:48:09 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	8/25/2001	8:48:34 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/25/2001	9:08:52 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	8/26/2001	7:46:13 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.

ID	Date	Time	Access	Status	Location	Name
06	8/26/2001	8:42:41 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	8/26/2001	8:43:31 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	8/26/2001	8:48:18 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	8/26/2001	10:30:56 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	8/26/2001	10:31:23 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/26/2001	10:46:12 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

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06	8/27/2001	8:11:05 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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06	8/28/2001	6:50:43 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	8/28/2001	8:13:53 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

ID	Date	Time	Access	Status	Location	Name
6	8/29/2001	8:37:54 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
6	8/29/2001	8:44:09 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name
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16	8/31/2001	7:33:59 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
16	8/31/2001	7:37:28 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.

16	8/31/2001	7:40:30 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
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ID	Date	Time	Access	Status	Location	Name
06	8/31/2001	10:30:26 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	8/31/2001	10:30:18 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	8/31/2001	10:42:30 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	9/1/2001	10:13:22 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/1/2001	10:30:38 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/1/2001	10:30:57 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/1/2001	10:33:41 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/2/2001	7:25:35 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/2/2001	7:28:13 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/2/2001	7:28:33 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/2/2001	7:31:31 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/2/2001	7:48:07 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/2/2001	7:48:25 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/2/2001	8:18:43 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.
06	9/2/2001	9:44:50 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/2/2001	10:12:30 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/2/2001	10:16:55 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/2/2001	10:22:57 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/2/2001	10:24:57 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/2/2001	11:46:23 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/2/2001	11:55:42 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/3/2001	7:03:52 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/3/2001	7:08:58 PM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.
06	9/3/2001	7:18:23 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/3/2001	7:50:25 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/3/2001	7:58:29 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/3/2001	7:58:48 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/3/2001	7:59:11 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/3/2001	7:59:19 PM	Access Granted	In	B401 IN/M	IVINS, BRUCE E.
06	9/3/2001	7:59:35 PM	Access Granted	Out	B401 OUT/M	IVINS, BRUCE E.
06	9/3/2001	7:59:47 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/3/2001	8:02:22 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/3/2001	9:13:56 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name
06	9/3/2001	9:14:20 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/3/2001	9:49:40 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	9/4/2001	5:17:12 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	9/4/2001	7:37:27 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/4/2001	7:49:38 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/4/2001	8:15:32 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/4/2001	8:17:59 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/4/2001	9:06:24 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/4/2001	10:19:50 PM	Access Granted	Normal	B307 AIRLOCK	IVINS, BRUCE E.
06	9/4/2001	10:22:49 PM	Access Granted	Normal	B307 AIRLOCK	IVINS, BRUCE E.
06	9/4/2001	10:24:09 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/4/2001	10:26:11 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/4/2001	10:26:29 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/4/2001	11:12:46 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/4/2001	11:12:42 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/4/2001	11:14:56 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	9/5/2001	8:55:17 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/5/2001	9:04:24 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/5/2001	9:04:43 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name
06	9/5/2001	9:07:13 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/5/2001	10:18:59 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/5/2001	10:19:23 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.

06	9/6/2001	7:38:58 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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06	9/6/2001	7:48:07 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
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06	9/6/2001	7:52:30 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
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06	9/6/2001	7:53:05 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
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06	9/6/2001	7:55:23 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
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06	9/6/2001	9:27:58 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
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06	9/6/2001	9:28:20 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
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06	9/6/2001	9:31:33 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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ID	Date	Time	Access	Status	Location	Name

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06	9/10/2001	10:50:27 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/10/2001	10:54:58 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/10/2001	11:02:17 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/10/2001	11:06:57 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/10/2001	11:06:57 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

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06	9/11/2001	7:38:16 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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06	9/11/2001	7:47:08 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/11/2001	7:47:28 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/11/2001	7:49:43 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.

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06	9/11/2001	8:35:21 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/11/2001	8:35:42 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.

06	9/11/2001	9:21:06 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name
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6	9/13/2001	5:08:46 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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ID	Date	Time	Access	Status	Location	Name
06	9/13/2001	9:35:26 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/13/2001	9:36:46 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/13/2001	9:37:47 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/13/2001	9:38:55 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/13/2001	9:47:16 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/13/2001	9:56:30 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

06	9/14/2001	8:54:09 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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06	9/14/2001	8:58:59 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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ID	Date	Time	Access	Status	Location	Name
06	9/15/2001	11:53:49 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/15/2001	11:54:13 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/15/2001	11:59:42 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	9/16/2001	6:38:09 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/16/2001	6:44:05 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/16/2001	6:52:43 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/16/2001	6:54:53 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/16/2001	7:00:22 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/16/2001	8:16:44 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/16/2001	8:17:23 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/16/2001	8:17:45 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/16/2001	8:21:06 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/16/2001	8:21:25 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/16/2001	8:22:33 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name
06	9/16/2001	9:43:19 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.

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06	9/16/2001	9:52:06 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/16/2001	9:52:17 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/16/2001	9:52:39 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.

06	9/17/2001	7:00:12 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/17/2001	7:13:53 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

ID	Date	Time	Access	Status	Location	Name
06	9/18/2001	8:14:36 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/18/2001	8:25:16 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/18/2001	8:25:43 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/18/2001	8:26:56 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.

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06	9/18/2001	8:38:11 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
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06	9/18/2001	8:58:19 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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06	9/19/2001	7:13:12 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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06	9/19/2001	7:46:59 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
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ID	Date	Time	Access	Status	Location	Name
06	9/19/2001	7:51:02 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/19/2001	8:37:36 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

ID	Date	Time	Access	Status	Location	Name

6	9/20/2001	9:59:16 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
6	9/20/2001	9:59:49 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
6	9/20/2001	10:00:39 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.

6	9/20/2001	10:23:26 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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6	9/21/2001	5:10:27 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
6	9/21/2001	5:10:17 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
6	9/21/2001	5:12:23 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

6	9/21/2001	6:10:03 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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6	9/21/2001	6:38:41 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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ID	Date	Time	Access	Status	Location	Name
06	9/22/2001	6:52:25 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/22/2001	8:20:05 PM	Access Granted	Normal	CORR TO AA IN	IVINS, BRUCE E.
06	9/22/2001	8:21:13 PM	Access Granted	Normal	CORR TO 795 OUT	IVINS, BRUCE E.
06	9/22/2001	8:21:43 PM	Access Granted	Normal	COR TO ADMIN IN	IVINS, BRUCE E.
06	9/22/2001	8:22:04 PM	Access Granted	Normal	LIBRARY IN	IVINS, BRUCE E.

ID	Date	Time	Access	Status	Location	Name
06	9/22/2001	8:36:02 PM	Access Granted	Normal	LIBRARY OUT	IVINS, BRUCE E.
06	9/22/2001	8:36:21 PM	Access Granted	Normal	COR TO ADMIN OUT	IVINS, BRUCE E.
06	9/22/2001	8:36:50 PM	Access Granted	Normal	CORR TO 795 IN	IVINS, BRUCE E.
06	9/22/2001	8:38:13 PM	Access Granted	Normal	CORR TO AA OUT	IVINS, BRUCE E.
06	9/22/2001	8:38:52 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/22/2001	8:39:31 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/22/2001	8:42:27 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name

6	9/24/2001	7:39:26 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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6	9/24/2001	8:23:19 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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6	9/25/2001	8:37:15 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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06	9/25/2001	9:27:58 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/25/2001	9:28:31 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/25/2001	9:29:00 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name
06	9/26/2001	10:24:50 PM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.
06	9/26/2001	10:32:44 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.
06	9/26/2001	10:33:23 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	9/27/2001	7:38:47 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/27/2001	8:30:25 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/27/2001	8:56:47 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/27/2001	9:01:18 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name
06	9/28/2001	5:00:20 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/28/2001	5:00:47 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/28/2001	5:02:25 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/28/2001	5:08:51 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/28/2001	5:09:59 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/28/2001	5:22:51 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/28/2001	5:35:09 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	9/28/2001	7:16:50 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/28/2001	7:17:30 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/28/2001	8:19:30 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/28/2001	8:23:28 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/28/2001	10:05:22 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.
06	9/28/2001	10:40:55 PM	Access Granted	Normal	CORR TO AR IN	IVINS, BRUCE E.
06	9/28/2001	10:41:51 PM	Access Granted	Normal	CORR TO 795 OUT	IVINS, BRUCE E.
06	9/28/2001	10:42:25 PM	Access Granted	Normal	COR TO ADMIN IN	IVINS, BRUCE E.
06	9/28/2001	10:42:45 PM	Access Granted	Normal	LIBRARY IN	IVINS, BRUCE E.
06	9/28/2001	10:55:19 PM	Access Granted	Normal	LIBRARY OUT	IVINS, BRUCE E.
06	9/28/2001	10:55:48 PM	Access Granted	Normal	COR TO ADMIN OUT	IVINS, BRUCE E.
06	9/28/2001	10:56:22 PM	Access Granted	Normal	CORR TO 795 IN	IVINS, BRUCE E.
06	9/28/2001	10:57:25 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.
06	9/28/2001	10:59:28 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	9/28/2001	10:59:43 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	9/29/2001	8:02:10 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/29/2001	8:16:24 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/29/2001	8:16:45 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/29/2001	8:16:56 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/29/2001	8:18:15 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/29/2001	8:22:16 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	9/29/2001	9:42:33 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/29/2001	9:49:32 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/29/2001	9:50:36 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/29/2001	9:55:13 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/29/2001	9:56:05 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/29/2001	9:58:08 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	9/29/2001	11:18:28 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
06	9/30/2001	9:53:01 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	9/30/2001	9:55:22 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/30/2001	9:55:58 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/30/2001	9:56:08 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	9/30/2001	10:06:18 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.
06	9/30/2001	10:34:09 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/30/2001	10:39:14 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.
06	9/30/2001	10:39:58 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	9/30/2001	10:40:19 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	9/30/2001	10:44:33 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name
06	10/1/2001	9:14:17 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	10/1/2001	9:18:36 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/1/2001	9:19:30 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	10/1/2001	10:13:30 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/1/2001	10:13:51 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/1/2001	10:15:37 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	10/1/2001	10:18:29 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/1/2001	10:19:51 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	10/1/2001	10:39:08 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	10/1/2001	10:39:33 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	10/1/2001	10:43:03 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

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06	10/2/2001	7:24:21 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	10/2/2001	7:27:20 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/2/2001	7:29:54 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.

06	10/2/2001	8:03:31 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/2/2001	8:03:53 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/2/2001	8:04:35 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	10/2/2001	8:05:00 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/2/2001	8:06:38 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.

06	10/2/2001	8:29:42 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
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ID	Date	Time	Access	Status	Location	Name
6	10/2/2001	8:30:08 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
6	10/2/2001	8:33:22 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
6	10/2/2001	8:51:06 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
6	10/2/2001	9:39:49 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
6	10/3/2001	7:25:52 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
6	10/3/2001	7:27:26 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
6	10/3/2001	7:32:14 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
6	10/3/2001	7:33:51 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name
06	10/3/2001	7:34:46 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	10/3/2001	7:36:13 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/3/2001	7:36:39 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/3/2001	7:37:35 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.

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06	10/3/2001	10:35:44 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	10/3/2001	10:36:59 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.
06	10/3/2001	10:41:06 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/3/2001	10:43:05 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.

06	10/3/2001	10:55:31 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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ID	Date	Time	Access	Status	Location	Name
06	10/4/2001	6:10:02 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	10/4/2001	6:19:42 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/4/2001	6:20:00 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/4/2001	6:21:52 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.

06	10/4/2001	6:55:02 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	10/4/2001	6:55:57 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

06	10/4/2001	7:22:11 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	10/4/2001	7:23:27 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/4/2001	7:23:47 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/4/2001	7:25:33 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.

06	10/4/2001	9:24:50 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
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06	10/4/2001	9:34:25 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
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06	10/4/2001	10:07:31 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/4/2001	10:12:03 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.

06	10/5/2001	7:40:47 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	10/5/2001	7:44:18 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/5/2001	7:52:04 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.

06	10/5/2001	7:59:39 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/5/2001	7:59:59 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/5/2001	8:03:16 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.

06	10/3/2007	8:57:27 PM	Access Granted	Out	B301 OUT/M	IVINS BRUCE E
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ID	Date	Time	Access	Status	Location	Name
06	10/5/2001	8:59:16 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/5/2001	8:59:35 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	10/5/2001	9:00:03 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/5/2001	9:00:34 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	10/5/2001	9:01:01 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
06	10/5/2001	9:05:01 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/5/2001	9:05:20 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
06	10/5/2001	9:07:22 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
06	10/5/2001	11:55:51 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
06	10/5/2001	11:58:15 PM	Access Granted	Normal	CORR TO AR OUT	IVINS, BRUCE E.

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ID	Date	Time	Access	Status	Location	Name
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06	10/8/2001	9:03:16 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	10/8/2001	9:05:42 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
06	10/8/2001	9:06:35 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.

06	10/8/2001	9:07:22 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
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06	10/8/2001	9:16:47 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
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06	10/8/2001	10:04:44 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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06	10/9/2001	7:20:17 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
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ID	Date	Time	Access	Status	Location	Name
6	10/9/2001	8:10:09 PM	Access Granted	Normal	CORR TO BACTI IN	IVINS, BRUCE E.
6	10/9/2001	8:10:36 PM	Access Granted	In	B301 IN/M	IVINS, BRUCE E.
6	10/9/2001	8:15:19 PM	Access Granted	Normal	B301 KEYPAD	IVINS, BRUCE E.
6	10/9/2001	8:29:48 PM	Access Granted	Out	B301 OUT/M	IVINS, BRUCE E.
6	10/9/2001	8:30:13 PM	Access Granted	Normal	CORR TO BACTI OU	IVINS, BRUCE E.
6	10/9/2001	8:30:10 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.

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06	10/10/2001	7:35:10 PM	Access Granted	Normal	1425 REAR DR IN	IVINS, BRUCE E.
06	10/10/2001	7:36:40 PM	Access Granted	Normal	CORR TO BACK IN	IVINS, BRUCE E.
06	10/10/2001	7:45:20 PM	Access Granted	Normal	CORR TO BACK OUT	IVINS, BRUCE E.

6	10/10/2001	7:54:10 PM	Access Granted	Normal	1425 REAR DR OUT	IVINS, BRUCE E.
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FEDERAL BUREAU OF INVESTIGATION

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b7CDate of transcription 02/12/2008

On 02/12/2008, [redacted] DOB: [redacted] SSAN:
[redacted] home telephone number: [redacted] home address:
[redacted] cellular telephone
number: [redacted] was interviewed at [redacted]

After being advised of the identities of the interviewing agents and the purpose of the interview, [redacted] was provided a non-disclosure form which she signed and voluntarily provided the following information:

[redacted] attended West Virginia University (WVU) from [redacted] [redacted] pledged Kappa Kappa Gamma (KKG) sorority in [redacted] and lived in the house during her [redacted] years. [redacted] held the positions of [redacted] while she was an active member. [redacted] does not recall anything unusual happening while she was a KKG at WVU or while living at the KKG house. [redacted] stated that she did not remember any random visitors to the house or any discussion of strangers at or around the house. [redacted] does remember residents of the house reinforcing locking the house doors but [redacted] didn't think it was for any particular reason. [redacted] said the TED BUNDY incidents were going on around that same time and may have been the reason for reminding the house residents to lock the doors.

The KKG house did have some vandalism while [redacted] was there; however, [redacted] thinks that the instances were either pledge or fraternity pranks. [redacted] stated that the vandalism not serious and did not cause a lot of damage. [redacted] could not remember anything specific about the vandalism events or any specific time period when it occurred. On a few occasions there were things stolen from the house. [redacted] does not recall any break-ins or burglaries reported and thinks the things that were stolen were taken by someone living in the house. [redacted] and other KKG house residents presumed that the items were taken by a younger girl in the house or the cleaning personnel. The items taken were minimal, a few personal things like a vest and some other clothes.

There were 26 girls living in the house. The KKG house was one of the smaller sorority/fraternity houses on campus. Male students were never allowed in the KKG house except for special occasions such as an open house for families and friends.

Investigation on 02/12/2008 at Washington D.C.

279A-WF-222936-KKG-61

File # 279A-WF-222936-BEI-214

Date dictated _____

SA [redacted]
by SA [redacted]

279A-WF-222936-KKG
279A-WF-222936-BEI

Continuation of FD-302 of [redacted], On 02/12/2008, Page 2

[redacted] did not know of any of the KKG ritual material being stolen while she was at WVU. The KKG chapter room was in the basement of the KKG house. [redacted] presumed that the door to the chapter room was kept locked. There was also a meeting room in the basement and a storage closet in the basement television room. [redacted] thought that some KKG rush material may have been kept in the storage closet. [redacted] suggested that the KKG House President may have been more aware of any issues involving the ritual materials. The House President managed the day-to-day operations of the house.

[redacted] the KKG House President was [redacted]. According to [redacted] is currently living in [redacted]. During [redacted] senior year, [redacted] was [redacted] is currently [redacted]. The Chapter President [redacted] junior year [redacted] was [redacted] thought that [redacted] was now a [redacted]. [redacted] was the Chapter President [redacted] senior year [redacted]. The Chapter President would lead initiation ceremonies and formal chapter meetings so [redacted] thought that they would have known if someone had taken the ritual book. [redacted] does not know who had a key, if there was one, to the ritual closet and assumed it was always locked. [redacted] thought maybe the House Mom or the House President had a key. The House Mom was FNU [redacted] was about [redacted] years old when [redacted] was in KKG. [redacted] stated that [redacted].

Mail delivered to the KKG house was sorted and put into mail slots for the individual house residents. The Chapter President would have received all the KKG Chapter-type mail. From what she could recall, [redacted] stated that KKG never received obnoxious mail, mail from secret admirers, or any unusual correspondence.

279A-WF-222936-~~BRU~~ - 215
279A-WF-222936-KKG - 64

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The following investigation was conducted by SA [redacted]
[redacted] in Frederick, Maryland, on February 22, 2008: .

[redacted] date of birth [redacted] social
security number [redacted] home address [redacted]
[redacted] home telephone number [redacted]
was contacted via telephone, advised of the identity of the
interviewing agent and the nature of the interview. [redacted]
provided the following information:

[redacted] was a [redacted]
[redacted]. He did not recall the name BRUCE IVINS, nor did he
recall receiving any information stemming from suspicious
incidents at the University of Tennessee. [redacted]
[redacted] was
told that IVINS had mentioned him by name and that [redacted] had
contacted IVINS about being on UMD campus. [redacted] was amazed
that IVINS could recall the incident from [redacted] years ago.
[redacted] still could not recall any such incident.

[redacted]
[redacted] A burglary occurred at a
sorority house at which time a window had been smashed and the
subject had been scared off by a sorority sister. The case would
have been assigned to campus police detective [redacted]
[redacted] was one of two detectives, the other was [redacted]
[redacted] believes [redacted] currently [redacted]

[redacted]
[redacted] He told the agent the burglary
suspect may have been known to one of the sorority members,
although he said he could be mixing up separate incidents.

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279A-WF-222936 ✓ BEI - 216
279A-WF-222936-KKG - 65

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The following investigation was conducted by SA [redacted]
[redacted] in Frederick, Maryland, on February 25, 2008:

[redacted] social security number [redacted]
date of birth [redacted], home address [redacted]
[redacted] home telephone number [redacted] was contacted via
telephone, advised of the identity of the interviewing agent and
the nature of the interview. [redacted] provided the following
information:

[redacted] was a [redacted] for the University of
[redacted] campus police in the [redacted] and [redacted]
He is currently an [redacted]
[redacted] told the reporting agent, he had
been contacted by [redacted] told [redacted] the
reporting agent would be contacting him. [redacted] had not heard
from [redacted] in [redacted] years.

[redacted] said the name BRUCE IVINS sounded a little
familiar, however he could not recall as to what context. He did
not recall receiving any information from the University of
Tennessee regarding IVINS, nor did he recall any incidents
regarding the Kappa Kappa Gamma (KKG) sorority. [redacted] stated
if the UMD police department maintained any records from that
time period, burglary reports would be on file.

[redacted] provided the name and contact number for [redacted]
[redacted] during the aforementioned time frame: [redacted] cellular
telephone number [redacted] was asked if [redacted]
[redacted] was a detective at the time. He said [redacted] (sp) was
never a detective and might have been [redacted]

[redacted] was contacted via telephone, advised of the
identity of the interviewing agent and nature of the interview.
[redacted] provided the following information:

[redacted] stated the name BRUCE IVINS was slightly familiar.
He did not recall any incidents involving KKG, nor did he recall
any information received from the University of Tennessee. [redacted]
said they would receive information from other colleges and
universities regarding crime trends and lookouts. When asked
about burglaries at sorority houses, [redacted] said most of the time,
when a girl reported a theft, the suspect was another sorority
sister.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 279A-WF-222936-BE1 -217

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535
Northern Virginia Resident Agency

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March 05, 2008

Dear Custodian of Records:

The Federal Bureau of Investigation formally requests that, pursuant to Title 18, United States Code, Section 2703(f), you take all necessary steps to preserve all records or other information in your possession regarding the following account:

If you have any questions concerning this request please contact Special Agent [redacted] at [redacted] Thank you for your assistance in this matter..

Sincerely,

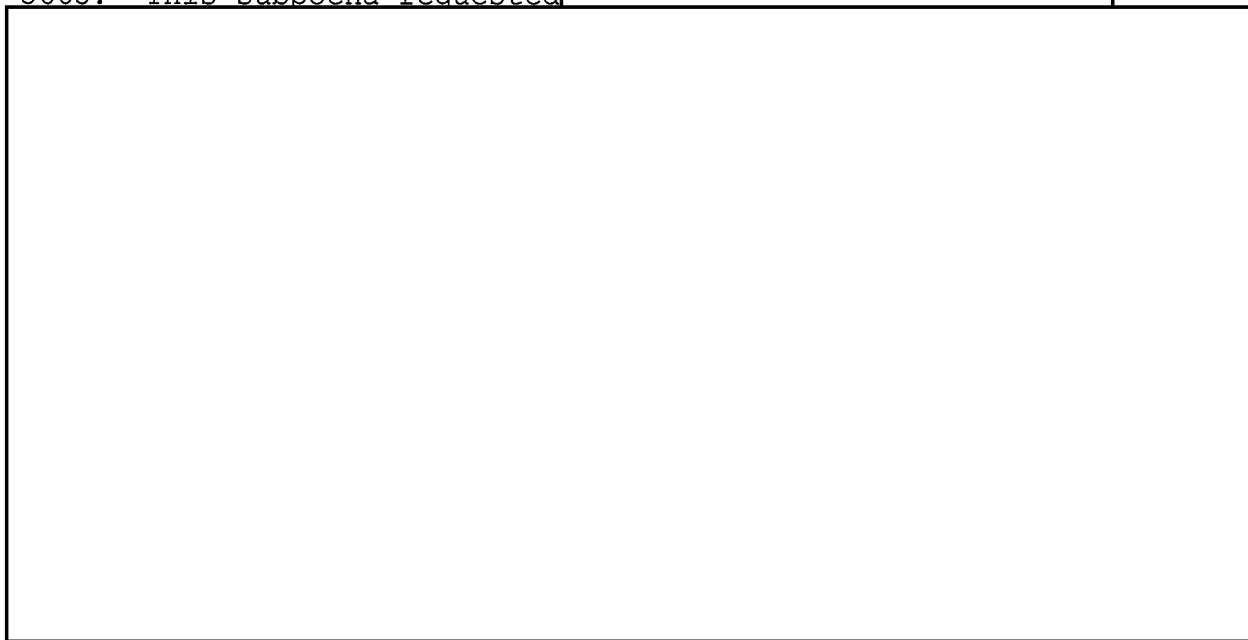
Inspector in Charge

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/28/2008

On February 18, 2008, Special Agents (SAs) [redacted]
and [redacted] served [redacted] (date of birth: [redacted])
[redacted] social security account number: [redacted]
[redacted] with Grand Jury subpoena GJ07-01
5665. This subpoena requested [redacted]

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A copy of the subpoena and a copy of the e-mail to SAs
[redacted] and [redacted] are in 1A 7663.

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b7CInvestigation on 02/19/2008 at [redacted]b6
b7CFile # 279A-WF-222936-BEI - 218Date dictated 02/28/2008by SA [redacted]
SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/22/2008b6
b7C

On February 22, 2008, SA [] received an
e-mail from []

[] recently had the opportunity to speak with former members of the Fraternity Council of KKG, and asked if any of them remembered any occasions in which the KKG ritual book was stolen, or any other strange occurrences in the early 1980s and late 1970s.

According to [] the Council members "immediately remembered the man" who would travel to different KKG chapters doing "odd things" and then would inform KKG Headquarters that he was the person doing the "mischief". The members did not remember him traveling beyond the Tennessee, Cincinnati, and Maryland areas. [] is under the impression he did not travel to any Western chapters. The Council members could not identify the specific "mischievous" acts the person committed, but remembered an instance where he sang to the women at the University of Tennessee chapter.

The Council members believed he was from the northeast, although they could not articulate why they believed this. The members never said they knew the name of this individual, and [] cannot explain how the name BRUCE IVANS (believed to be BRUCE IVINS) appeared in a letter from KKG's attorneys.

A copy of [] e-mail to SA [] is maintained in a 1A envelope.

Investigation on 02/22/2008 at []
279A-WF-222936-BEI ✓ - 219
File # 279A-WF-222936-KKG - 67 Date dictated 02/22/2008
by SA []

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/06/2008b6
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On February 20, 2008, a Maryland Gun Registration check was performed on BRUCE EDWARDS IVINS, date of birth April 22, 1946, social security account number (SSAN) 280-44-5449, Maryland Driver License I-152-098-188-310. Records of the Maryland Automated Firearms Services System show there have been no handgun purchases other than those known to Agents through previous investigation. The above listed information is attached and a copy has also been enclosed in an FD-340 in the 1A section of the file.

Investigation on 02/20/2008 at Manassas, VirginiaFile # 279A-WF-222936-BEI - 220Date dictated N/A

by

SA 


FD-448
Revised
10-27-2004

FEDERAL BUREAU OF INVESTIGATION
FACSIMILE COVER SHEET

PRECEDENCE				
<input checked="" type="checkbox"/> Immediate	<input type="checkbox"/> Priority		<input type="checkbox"/> Routine	
CLASSIFICATION				
<input type="checkbox"/> Top Secret	<input type="checkbox"/> Secret	<input type="checkbox"/> Confidential	<input checked="" type="checkbox"/> Sensitive	<input type="checkbox"/> Unclassified

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TO	
Name of Office: WFO	Facsimile Number: [Redacted] Date: [Redacted]
Attn: [Redacted] AMX	Room: [Redacted] Telephone Number: [Redacted]
FROM	

Name of Office: BA	Number of Pages: (including cover) 2
Originator's Name: [Redacted]	Originator's Telephone Number: [Redacted]
Approved: [Redacted]	Originator's Facsimile Number: [Redacted]

DETAILS
Subject:

Bruce Ivins Gun Check

Special Handling Instructions:

Brief Description of Communication Faxed:

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information disclosure, reproduction, distribution, or use of this information is prohibited (18 USC, § 641). Please notify the originator or local FBI Office immediately to arrange for proper disposition.

PS0101M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 02/20/2008
RECORD # 0001 OF 0004 FIREARM APPLICATION/PURCHASE/TRACE TIME: 14:37 QRY
FLAG* ORI: MDFBIBA06 DATE: 02/20/2008 REQUESTER: [REDACTED] # FLG: 018
DRIVER ID: I - 152 - 098 - 188 - 310 SOC SEC: 280 - 44 - 5449
NAME LAST IVINS FIRST BRUCE MID EDWARDS SFX SRCH:
ST# [REDACTED] NAME [REDACTED] [REDACTED] BLT CTY N
TOWN/CITY: [REDACTED] CNTY: [REDACTED] CTY/MUN CODE: [REDACTED] STATE: [REDACTED] ZIP: [REDACTED]
DOB: 04 / 22 / 1946 AGE: 061 PLACE OF BIRTH: CINCINNATI, OHIO HGT: 510 WGT: 160
RACE: W SEX: M EYES: BLU HAIR: BRO OCCUPATION: SCIENTIST
PHONE: HOME [REDACTED] WORK [REDACTED] COLLECTOR: N PERM: N DLER: N
COMMENTS:

***** APPLICATION INFORMATION *****
INITIAL INV: 10-23-2006 APP: MULT-PURCHASE: 0 TRNG/EXMPT CODE: 1
DEALER ID#: 006410 DEALER NAME: THE GUN CENTER
DATE APP. FORWARDED: 10 / 20 / 2006 DATE APP. RECEIVED (INITL): 10 / 20 / 2006
CURR DISP DATE: 10 / 23 / 2006 DISPOSITION CODE: ND MACHN GUN RENEW:
APP DT: 10 / 18 / 2006 APP. RCVD (FNL) 11 / 15 / 2006 GUN XFRD: 10 / 28 / 2006
NTN: 0YPFJ34 10 / 23 / 2006
COMMENTS:

***** GUN INFORMATION *****
MAKE: GLC CALIBER: 9 TYPE: A FINISH: B BARREL LENGTH: 5.5
MODEL: 34 SERIAL: KKP854 COUNTRY: AU 437- 000001000118226
SHELL CASING RCVD? Y
COMMENTS:
UNIQUE NAMES: 1 UNIQUE APPS: 4 UNIQUE GUNS: 3
F1:LST F3:FS00 F4:A/P F6:GNS F8:DN F12:RST CLR:EXT

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PS0101M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 02/20/2008
RECORD # 0004 OF 0004 FIREARM APPLICATION/PURCHASE/TRACE TIME: 14:38 QRY
FLAG* ORI: MDFBIBA06 DATE: 02/20/2008 REQUESTER: [REDACTED] # FLG: 018
RIVER ID: I - 152 - 098 - 188 - 310 SOC SEC: 280 - 44 - 5449
NAME LAST IVINS FIRST BRUCE MID EDWARDS SFX SRCH:
ST# [REDACTED] [REDACTED] N
TOWN/CITY: [REDACTED] CNTY: [REDACTED] CTY/MUN CODE: [REDACTED] STATE: [REDACTED] ZIP: [REDACTED]
DOB: 04 / 22 / 1946 AGE: 061 PLACE OF BIRTH: CINCINNATI, OHIO HGT: 510 WGT: 160
RACE: W SEX: M EYES: BLU HAIR: BRO OCCUPATION: SCIENTIST
PHONE: HOME [REDACTED] WORK [REDACTED] COLLECTOR: N PERM: N DLER: N
COMMENTS:

***** APPLICATION INFORMATION *****

INITIAL INV: 11-17-2004 APP: MULT-PURCHASE: 0 TRNG/EXMPT CODE: 1
DEALER ID#: 024121 DEALER NAME: BARRELS & BRASS
DATE APP. FORWARDED: 11 / 15 / 2004 DATE APP. RECEIVED (INITL): 11 / 16 / 2004
CURR DISP DATE: 11 / 17 / 2004 DISPOSITION CODE: ND MACHN GUN RENEW:
APP DT: 11 / 13 / 2004 APP. RCVD (FNL) 12 / 16 / 2004 GUN XFRD: 11 / 30 / 2004
NTN: 0P8X-1RC 11 / 17 / 2004

***** GUN INFORMATION *****

MAKE: BER CALIBER: 22 TYPE: A FINISH: S BARREL LENGTH: 2.5
MODEL: 21 SERIAL: DAA274445 COUNTRY: US 437- 000001000073114
COMMENTS: CL#C0045234 SHELL CASING RCVD? Y

F1:LST F3:FS00 F4:A/P F6:GNS F7:UP F12:RST CLR:EXT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-11-2008 BY 60324 UC BAW/RS/LSC

ES1001M MARYLAND AUTOMATED FIREARMS SERVICES SYSTEM DATE: 02/20/2000
RECORD # 0001 THRU 0004 OF 0004 APPLICATION/PURCHASE LIST TIME: 14:37

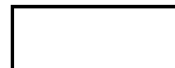
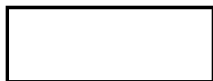
NAME LAST: IVINS FIRST: BRUCE MID: EDWARDS SFX: ***

SEL DTE OF APP ----- GUN INFORMATION -----

2006-10-18	MAKE: GLC	MODEL: 34	CALIBER: 9	SERIAL: KKP854
2006-02-10	MAKE: GLC	MODEL: 27	CALIBER: 40	SERIAL: ERF247
2005-08-05	*****	***	*****	*****
2004-11-13	MAKE: BER	MODEL: 21	CALIBER: 22	SERIAL: DAA274445

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-11-2008 BY 60324 UC BAW/RS/LSC

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2008b6
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[redacted] DOB: [redacted] SSN: [redacted]
[redacted] work address: [redacted]
[redacted] work telephone number: [redacted]
[redacted] email: [redacted] was interviewed at her place
of employment [redacted] is the [redacted]
[redacted]

[redacted] After being advised of the identities of the
interviewing agents and the nature of the interview, [redacted]
provided the following information:

[redacted] provided a rough time-line of her education and
employment:

[Large redacted area]

Her research is a mixture of [redacted]
specializing in [redacted]

[redacted] She provided the example of how a host
may respond to different strains of *E. coli*. None of the bacteria
she worked with were on the BL3 list. [redacted] mentioned she used to
review papers on *B. anthracis* in science journals. [redacted] has
never worked with any *B. anthracis* simulants such as *B. subtilis*,

Investigation on 02/08/08

at [redacted]

File # 279A-WF-222936-KKG - 62Date dictated 02/14/2008by SA [redacted]
SA [redacted]

✓ 279A-WF-222936-BEJ - 221

279A-WF-222936-KKG

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Continuation of FD-302 of [REDACTED], On 02/08/08, Page 2

[REDACTED]

While attending the University of [REDACTED] from [REDACTED] through [REDACTED] she was a member of Kappa Kappa Gamma (KKG) sorority. The KKG house was very popular and active on campus. In [REDACTED] she was [REDACTED]

[REDACTED]

She did not recall pranks being played on "non-greeks". According to [REDACTED] it did not matter whether KKG members dated "greeks" or "non-greeks", however, most of the people she knew dated "greeks".

[REDACTED]

[REDACTED] She recalled fellow KKG members [REDACTED] as being very pretty and sought after, and [REDACTED] as being a KKG officer. She did not recall [REDACTED] [REDACTED] She did not recall any suspicious activity involving KKG, nor the name BRUCE IVINS. She vaguely recalled the [REDACTED] on the University of [REDACTED] campus.

[REDACTED] stated she has never lived in, nor has ever been affiliated with, Princeton, New Jersey. When asked about an address at [REDACTED] told investigators that [REDACTED]

[REDACTED]

She was never involved with KKG alumnae functions, although she may have called the KKG alumnae office in an attempt to locate [REDACTED] She stated she was contacted by a company six or seven years ago for a compilation of a KKG alumnae directory.

Nearing the end of the interview, [REDACTED] recalled receiving anonymous greeting cards during her time in [REDACTED] The cards were sent through the U.S. Mail, over a period of years, celebrating Valentine's Day, her birthday, and other occasions. She could not recall the exact time frame the cards were received, however it may have overlapped with her time at the University of [REDACTED] She thought it was odd and felt they came from an admirer, as they were romantic

279A-WF-222936-KKG

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b7CContinuation of FD-302 of , On 02/08/08, Page 3

in nature. At the time, none of her friends or boyfriends admitted to sending the cards. She did not recall ever receiving anonymous gifts.

At the beginning of this interview, signed a non-disclosure agreement, which is maintained along with all original notes in a 1A envelope.

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 3/5/2008

Case ID: 279A-WF-222936-BEI (Pending) -222
[redacted] (Pending)b2
b7D

Contact Date: 3/4/2008

Type of Contact: Personal

Location: [redacted]

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Written by: Postal Inspector [redacted]

Other(s) Present: N/A

Source Reporting:

CHS, who is in a position to testify, provided the following information:

CHS advised that BRUCE IVINS's attendance at the United States Army Medical Research Institute of Infectious Diseases (USAMRIID) has been very sporadic as of late. [redacted]

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[redacted] CHS advised that when IVINS is at work, he is not permitted in containment (hot) suites. IVINS appears to be solely interested in his *Bacillus anthracis* Sterne (Ba) work which he does in the cold suites. IVINS hopes to be able to go back into the hot suites once the Army's (IG) inspection of USAMRIID is complete in April. CHS indicated that IVINS's disposition at work has totally changed. IVINS is frequently jittery at work, always talking to himself. He has been walking to work a lot lately. He no longer jokes or kids around like he used to do in the past. IVINS used to call in to USAMRIID whenever he was not going to be at work but lately he does not even bother calling to inform anyone that he will not be at work.

[redacted] advised that IVINS is somewhat enamored with USAMRIID researcher [redacted] and will go out of his way to appease her. [redacted] described IVINS's demeanor with [redacted] as "going goo-goo over her."

CHS confirmed that [redacted]

[redacted] BRUCE IVINS has indicated [redacted] that he still plans on retiring at the end of

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October 2008 (FY-08) but is going to return to work at USAMRIID in a part time capacity. IVINS indicated that after he retires he plans on working for [REDACTED] as a laboratory technician characterizing various strains of *Ba*. IVINS has indicated that because of [REDACTED]

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[REDACTED] he can not afford to stop working.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2007

BRUCE EDWARDS IVINS, Ph.D., white male, date of birth 04/22/1946, SSAN 280-44-5449, was contacted at his place of employment, the United States Army Medical Research Institute of Infectious Diseases (USAMRIID), for the purposes of transporting individual to the Hilton Garden Inn, Frederick, Maryland while sealed Federal Grand Jury (FGJ) search warrants were being executed on numerous locations associated with IVINS. IVINS was advised of the official identities of the agents, SSA [REDACTED] FBI whom IVINS was familiar with, and SSA [REDACTED] United States Postal Inspection Service. The purpose of the current interaction with federal agents was articulated and optional. IVINS provided the following information:

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IVINS was met at the front portico of USAMRIID at 8:10 pm by Supervisory Special Agent (SSA) [REDACTED] and United States Postal Inspector, SSA [REDACTED]. IVINS exited USAMRIID building [REDACTED] with fellow FBI Special Agents (SA), SA [REDACTED] and SA [REDACTED] after concluding a voluntary interview conducted by the FBI at USAMRIID. SSA [REDACTED] explained to IVINS that Federal Search Warrants were about to be executed at numerous locations and that arrangements had been made to provide accommodations for IVINS and his family since his personal residence was involved. IVINS stated that he wanted to speak with his lawyer. SSA [REDACTED] explained to IVINS that he was not under arrest, was free to leave at any time, could speak with his attorney at any time, and if interested could be taken to the Hilton Garden Inn, Frederick, Maryland. IVINS accepted the offer for accommodations, entered SSA [REDACTED] vehicle and was seated in the front passengers seat. SSA [REDACTED] sat directly behind IVINS in the second row seat after a short conversation with SAs [REDACTED] and [REDACTED] under the portico.

SSAs [REDACTED] and [REDACTED] explained to IVINS that arrangements would be made to acquire any and all medications needed and that food would be provided. IVINS advised that he, in fact, did need his medications from both home and work, and that "he was not hungry, he was too nervous to eat". SSA [REDACTED] told IVINS that his medications from his personal residence and his

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Investigation on 11/01/2007 at Frederick, Maryland

File # 279A-WF-222936 - BEI - 2230

Date dictated 11/06/2007

by SSA [REDACTED]
SSA [REDACTED]

279A-WF-222936

Continuation of FD-302 of Bruce Edward Ivins, On 11/01/2007, Page 2

place of employment would be promptly collected and given to him personally at the hotel. IVINS then inquired about SSA [redacted] present state of health and proceeded to state the gross facts regarding a motor vehicle accident (MVA) writer was involved in back in August 2004. SSA [redacted] never had disclosed the facts or circumstances of this accident with IVINS on any occasion, or any other individual at USAMRIID.

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When asked if he (IVINS) was familiar with the search warrant process, IVINS said he was not. SSA [redacted] explained that numerous locations associated with him (IVINS) were going to be searched. It was also explained that his (IVINS) personnel possessions, and those of his family, would be treated with respect [redacted] SSAs [redacted] and [redacted] exited USAMRIID with IVINS at 8:25 pm. IVINS asked if he could call his attorney and advised he did not have a phone. SSA [redacted] advised that he was free to call anyone he wanted, when he wanted, and that arrangements could be made for phone access, or that he could use my (SSA [redacted] phone. IVINS did not accept the offer.

In regards to the searches, SSA [redacted] asked IVINS if he was worried about those searches. IVINS stated that he was. After a few minutes IVINS explained that he does things a "middle age man should not do" and that those things would "not be acceptable to most people". He further explained that in the basement of his personal residence is a bag of material that he uses to "cross-dress". No further detail was provided, nor asked for. SSA [redacted] explained to IVINS that both he and SSA [redacted] were not here to judge him and that he was free to do what he wanted in his own home as long as it did not hurt anyone. SSA [redacted] then pointed out the fact that after this very personal disclosure, he (IVINS) still looked anxious and preoccupied. IVINS then articulated that he did not want to be labeled a "mass killer or terrorist". SSA [redacted] told IVINS that he had known him for a long time and did not view him in that light. IVINS stated that he could not believe we thought he could be the "anthrax mailer". These are words that were never used together by SSAs [redacted] or [redacted] during this interaction. SSA [redacted] told IVINS that he believed the mailer never meant to hurt anyone because the mailings were taped, disclosed the presence of anthrax, and warned the recipients to take penicillin, an acceptable and appropriate treatment for anthrax exposure. IVINS did not verbally respond but

279A-WF-222936

Continuation of FD-302 of Bruce Edward Ivins, On 11/01/2007, Page 3

physically exhibited a dramatic jerking body movement in his seat, paused, and looked to the floor.

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When asked if there were any other items that would be of interest to the FBI, IVINS responded that there were boxes of paper materials also in the basement tucked up against a wall, but the FBI could not view these materials since he labeled them "attorney-client privilege". SSA [] asked IVINS if he had ever taken classified material from USAMRIID home, or would there be any classified materials in those boxes, IVINS responded "yes" he believed there were.

IVINS spontaneously articulated, and not in response to any questioned asked by SSAs [] or [] that [] had asked him in the past if he ever had sex with []. IVINS proceeded to answer his own question and said that he had not. SSA [] asked would there be anything in any of the search locations, such as hazardous materials or biological materials of any kind, especially in the residence that could hurt anyone conducting a search. IVINS replied that there were no hazardous materials and no "anthrax" would be found. IVINS was asked again if he would like to get something to eat at a local restaurant to which he responded, "he could not eat at this time".

SSAs [] and [] arrived at the Hilton Garden Inn, Frederick, Maryland at 8:38 pm where IVINS asked if he could call his attorney. SSA [] responded again that he was free to call whomever he wish, and that he was not in custody. IVINS asked where his room was and SSAs [] and [] escorted IVINS to his room. At the door IVINS again asked if he was in custody to which SSA [] again responded no. IVINS was provided with his room key.

SSAs [] and [] entered the adjoining room from where the two would provide any logistical support needed by IVINS during his stay, to include the delivery of his medicine, and vehicle and house keys post search. IVINS entered SSAs [] and [] room through the adjoining door moments after his initial entry to his (IVINS) room. IVINS sat down, accepted a can of soda but refused food. At 8:52 pm the telephone in IVINS' room rang and was answered by IVINS who requested, I (SSA []) speak with his attorney, named [] (ph). [] (ph) stated that he was out of town and asked if his client was in custody to

279A-WF-222936

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b7CContinuation of FD-302 of Bruce Edward Ivins, On 11/01/2007, Page 4

which I (SSA [redacted]) replied no. I insisted that any future contact should be done through the United States Attorneys Office, in the District of Columbia, with Assistant United States Attorney (AUSA) [redacted]. [redacted] (ph) further stated that he thought it was highly atypical for his client to be next to a room of federal agents. SSA [redacted] explained to [redacted] (ph) that the Federal Bureau of Investigation (FBI) usually does not provide housing when executing federal search warrants but due to the fact these warrants were being executed at night, and the FBI and Department of Justice (DOJ) were trying to do everything in their power to prevent this incident from being reported in the national press, that we believed this was the appropriate course of action. [redacted] (ph) told me he was going to advise his client to promptly leave, I (SSA [redacted]) responded that he is free to go, but advised we would need to be able to contact his client to deliver his evening medicines, and his vehicle and house keys post search. [redacted] (ph) asked to speak with his client again to which I handed over the phone to IVINS. SSAs [redacted] and [redacted] were subsequently provided with [redacted] contact numbers via IVINS; [redacted] and [redacted] (cell), on Hilton Garden Inn stationary at the end of this call. IVINS at the conclusion of his call with his attorney [redacted] (ph) provided SSAs [redacted] and [redacted] with a hand written note on Hilton Garden Inn stationary, dictated by [redacted]. The note read: (verbatim)

"I Bruce Ivins hereby refuse to speak to anyone or answer any questions without the presence of my attorney.

1 November 07
9:13 P.M."

The door to the adjoining rooms was then shut by IVINS. SSAs [redacted] and [redacted] had no further contact with IVINS attorney, [redacted] (ph).

At 9:13 pm an individual knocked on the adjoining door which was opened by SSA [redacted]. The individual who knocked was IVINS, who subsequently introduced SSAs [redacted] and [redacted] to his second lawyer, attorney [redacted] (ph), sent to the Hilton Garden Inn by attorney [redacted] (ph). IVINS introduced us (SSAs [redacted] to [redacted] (ph) as [redacted] and then asked if [redacted] was also a doctor. [redacted] (ph) quickly admonished IVINS, and subsequently advised IVINS to refer to us as "Special Agents" [redacted] and [redacted].

279A-WF-222936

Continuation of FD-302 of Bruce Edward Ivins, On 11/01/2007, Page 5

At 10:09 pm, SSAs [] and [] knocked on the adjoining door and turned over four bottles of medication requested by IVINS; two bottles of Ambien, one bottle of Celexa, one bottle of Diazepam. IVINS was given his open can of caffeine free Pepsi from SSAs [] and [] hotel room to use while taking his medication; he abstained from taking granola bar, pizza or other nourishment.

At 6:27 am, on November 2, 2007 SSA [] knocked on the adjoining door and returned the multiple vehicle and house keys to IVINS.

At 8:54 am SSAs [] and [] checked out of the room at the Hilton Garden Inn, Frederick, Maryland and had no further contact with IVINS.

The hand written notes from IVINS and the time log was put to an FD-340 1A envelope and filed appropriately.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2008

The following investigation was conducted by Special Agent [redacted] between March 5, 2008 and March 13, 2008:

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On February 22, 2008, Reporting Agent requested NCIC offline records checks for BRUCE EDWARDS IVINS, DOB April 4, 1946, SSN 280-44-5449, Maryland Drivers License I-152-098-188-310. The request included a list of six vehicles and eight license plates. A second request was submitted on March 5, 2008 for a seventh vehicle and ninth license plate. The date range for the first request was January 1, 1993 to February 24, 2008 and January 01, 1993 to March 4, 2008 for the second request.

The NCIC offline search listed 192 queries or "hits" for BRUCE EDWARDS IVINS (IVINS), vehicle license plates or vehicle identification numbers (VIN). The queries were compared with Maryland Motor Vehicle Administration (MVA) records for IVINS. Subsequently, it was determined that out of the 192 hits, 58 were relevant to IVINS. The investigation revealed that the other 134 queries were results of the following: queries by the FBI or other federal agencies, queries on out of state license plates not associated with IVINS, or the vehicles were not owned by IVINS at the time of the query.

Through the course of investigation the queries were identified by the originating jurisdiction: nine queries by Montgomery County Police Department - Maryland, one query by Baltimore County Police Department - Maryland, two queries by Gaithersburg Police Department - Maryland, nine queries by Frederick County Sheriff's Office - Maryland, one query by Frederick County 911 Center - Maryland, seventeen queries by Frederick City Police Department - Maryland, one query by Maryland State Police - Pikesville, one query by Maryland State Police - Frederick, one query by Maryland State Police - Westminster, six queries by Maryland State Police Licensing Division, one query by Jefferson County Sheriff's Office - West Virginia, two queries by West Virginia State Police Headquarters - South Charleston, three queries by Shepherd College Security Police - West Virginia, one query by Bethany Beach Police Department - Delaware, one query by Fenwick Island Police Department - Delaware, one query by Cortland

Investigation on 03/13/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 224 Date dictated 03/19/2008

by SA [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 03/13/2008, Page 2

County Sheriff's Office - New York, one query by Pennsylvania State Police - Harrisburg.

Copies of the list of vehicles provided to NCIC, NCIC offline search results and the list of relevant queries identified by originating jurisdiction are maintained in a 1A envelope.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/21/2008

On March 20, 2008, Reporting Agent met with [redacted]
at [redacted] residence [redacted]
[redacted] provided fourteen pages of [redacted]
communications [redacted] The date
range of the communications were March 11, 2008 through March
19, 2008. [redacted]
include: [redacted] and
[redacted]

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Hardcopies of the email communications are maintained
in a 1A envelope.

Investigation on 03/20/2008 at Frederick, MarylandFile # 279A-WF-222936-BEI - 225 Date dictated 03/21/2008by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/11/2008

On March 7, 2008, Postal Inspector (PI) [redacted] of the United States Postal Inspection Service and Special Agent (SA) [redacted] of the Federal Bureau of Investigation obtained vehicle records for BRUCE EDWARDS IVINS and [redacted] from the Maryland Motor Vehicle Administration (MVA). The records were compared with MVA records and CARFAX records obtained in October of 2007. A review of the vehicle records yielded the following information:

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Vehicles:

- #1 2002 Blue Saturn SL
MD Registration: KSB-576, Expiration 09/08
VIN: 1G8ZH52882Z112568
Purchased on 09/13/2002 in the amount of \$13,020
Mileage at the time of purchase: 2175
Registered to: Bruce Edwards Ivins
- #2 1993 Blue Honda Civic
MD Registration: KYG-680
Registration Cancelled 01/14/2008, Tags received: 2
Previous MD Registration: GYD 626
Registration Cancelled 10/21/2002, Tags received: 1
VIN: 1HGEG8640PL028062
Purchased 12/02/1999 in the amount of \$5,000
Mileage at the time of purchase: 119,351
MD 15 Day Temporary Tag 0281103, Expiration 12/21/99
Registered to: Bruce Edwards Ivins

#3

#4

Investigation on 03/11/08 at Frederick, MarylandFile # 279A-WF-222936-BEI - 226 Date dictated 03/11/08

by SA [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 03/11/08, Page 2

#5

#6

#7

1984 Dodge Van
MD Registration: **296072M**
Registration Cancelled 04/26/1991, Tags received: 2
VIN: 2B4FK1G7ER138104
Registered to: Bruce Edwards Ivins

Copies of all MVA and CARFAX records are maintained in a 1A envelope.



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to

File No. 279A-WF-222936 -BEL-227

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535

March 20, 2008

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Dear [REDACTED]

The below listed account is the subject of an ongoing criminal investigation at this agency, and it is requested that [REDACTED] and any other information contained herein, be preserved pending the issuance of a search warrant. Please preserve all information pertaining to [REDACTED]

[REDACTED] It is further requested that the preservation method be option 1, the preservation of read, sent, and deleted mail WITHOUT possible notification to the target.

Name: Bruce Edwards Ivins

Screen Names: KingBadger7

If you have any questions concerning this request please contact SA [REDACTED] at [REDACTED] Thank you for your assistance in this matter.

Sincerely,

[REDACTED]
Edward W. Montooth



U.S. Department of Justice

Federal Bureau of Investigation

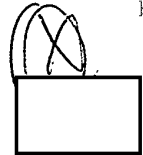
In Reply, Please Refer to

File No. 279A-WF-222936-*PE*-228

Washington Field Office
601 4th Street, NW
Washington, D.C. 20535
Northern Virginia Resident Agency

March 20, 2008

b6
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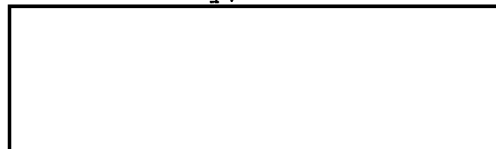
Dear Custodian of Records:

The Federal Bureau of Investigation formally requests that, pursuant to Title 18, United States Code, Section 2703(f), you take all necessary steps to preserve all records or other information in your possession regarding the following account:



If you have any questions concerning this request please contact Special Agent [redacted] at [redacted] Thank you for your assistance in this matter.

Sincerely,



Inspector in Charge

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/19/2008b6
b7C

[redacted] date of birth: [redacted] social
security account number: [redacted] was interviewed at [redacted]
residence [redacted] After being
advised of the identity of the interviewing agents and the purpose
of the interview [redacted] provided the following information:

[redacted] worked [redacted] at Fort Detrick for approximately
[redacted] years. For the last [redacted] years of [redacted] employment at
Fort Detrick [redacted] was assigned to [redacted] the U.S. Army
Medical Research Institute of Infectious Diseases (USAMRIID). [redacted]

[redacted] had keys to all the doors in the facility
with the exception of the hot suites. [redacted] would not enter locked
offices unless [redacted] had a specific reason. For example if [redacted] smelled
smoke or gas coming from an office [redacted] would call the facilities
management and then enter the office if necessary. [redacted]
indicated that [redacted] would go into offices to turn off coffee pots if
the owner called and asked [redacted] to do that.

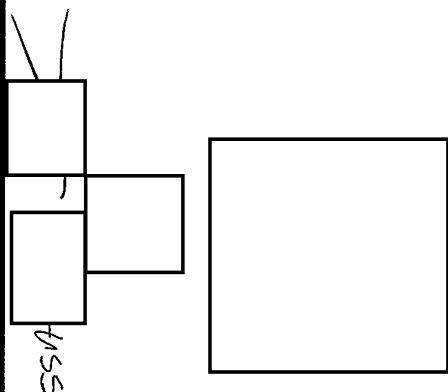
[redacted] indicated that [redacted] had minimal personal contact
with USAMRIID employees, [redacted] usually just said "hi" and "goodbye"
and further remarked that "it doesn't pay to talk." [redacted]
indicated that most employees worked until 5:00 p.m. and it wasn't
common for employees to come in to the facility after this time.

[redacted] could not remember the names of any scientists from
USAMRIID. When prompted with the names of [redacted]

[redacted] indicated that the names sounded familiar, however, [redacted] was unable
to expand beyond that. When prompted with the name BRUCE IVINS, [redacted]
commented that "Mr. IVINS" was a "nice guy." [redacted] indicated that
[redacted] didn't have conversations with IVINS beyond saying hi and
goodbye. [redacted] recalled that IVINS was a hard worker who would work
in the evening on occasion but not too late.

Investigation on 03/14/2008 at [redacted]File # 279A-WF-222936-BEI - 229Date dictated 03/19/2008by SA [redacted]
PI [redacted]

BACK OF PAGE 210



b6
b7C

Automated Serial Permanent Charge-Out
FD-5a (1-5-94)

Date: 04/07/08 Time: 07:59

Case ID: 279A-WF-222936-BEI Serial: 230

Description of Document:

Type : FD302
Date : 02/20/08
To : WASHINGTON FIELD
From : WASHINGTON FIELD
Topic: INTERVIEW OF 2/14/2008

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Reason for Permanent Charge-Out:

serial deleted for corrections.

Employee:

FEDERAL BUREAU OF INVESTIGATION

Confidential Human Source (CHS) Reporting Document

Reporting Date: 3/26/2008

Case ID: 279A-WF-222936-BEI (Pending) - 231
[redacted] (Pending)b2
b7D

Contact Date: 3/25/2008

Type of Contact: Personal

Location: Telephonic

Written by: Postal Inspector [redacted]
Other(s) Present: N/Ab6
b7C

Source Reporting:

CHS, who is in a position to testify, provided the following information:

[redacted] a lot has been going on with BRUCE
IVINS [redacted] the United States Army Medical
Research Institute of Infectious Diseases (USAMRIID) [redacted]

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b7D

[redacted] on Monday, March 17, 2008, IVINS
showed up to work with a black eye. [redacted] IVINS
informed that he had fallen down the stairs at home over the
weekend while attempting to go to the bathroom late at night.
IVINS explained that he was wearing glasses at the time he fell
at that part of the glasses he was wearing hit the corner of his
eye causing his eye to become discolored. [redacted] thought this
strange because most people don't wear glasses to bed or when
going to the bathroom in the middle of the night.

[redacted]
[redacted]
[redacted]
[redacted] he had gotten into some trouble
at work. [redacted] on Tuesday, March 18, 2008,
while working in the cold lab, he had accidentally broken a flask
containing liquid *Sterne Bacillus anthracis* (Ba). [redacted]
[redacted] he simply cleaned up the spill as well as his lab
clothes with bleach and then went home [redacted]
[redacted] he did not report the spill to anyone, including the safety
office and simply went home.

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IVINS further clarified that sometime during the remainder of the week, he had been called into [REDACTED] office to answer questions about the spill incident. IVINS indicated [REDACTED] that [REDACTED] was furious that IVINS failed to follow existing safety protocols and wanted to terminate IVINS's employment at USAMRIID. IVINS explained to [REDACTED] "Thank God for [REDACTED] she saved my job." IVINS indicated that instead of being terminated he was advised that he would no longer be permitted into any of the laboratory suites, hot or cold, at USAMRIID during the remainder of his employment at USAMRIID.

[REDACTED]

[REDACTED]

♦♦

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/28/2008b6
b7C

On March 25, 2008, Reporting Agent requested a copy of a 911 call, on March 19, 2008, to the Frederick County Emergency Communications Center from [redacted] Frederick, Maryland. On March 28, 2008, Reporting Agent picked up the requested materials from the Frederick County Emergency Communications Center.

The 911 transcript and recording, indicate that on March 19, 2008 at 2:08pm an emergency call was placed to the Frederick County Emergency Communications Center. The call was placed by [redacted], stating that [redacted] a 62 year old male, was unconscious and unresponsive, but breathing. The caller believes [redacted] to have taken too many Valium and possibly mixed it with alcohol. The caller stated [redacted] is depressed and is on anti-depressants. Caller also stated [redacted] did not see a suicide note. Medics transported [redacted] to Frederick Memorial Hospital, 400 West Seventh St., Frederick, Maryland.

The 911 recording and transcript are maintained in a 1A envelope.

Investigation on 03/28/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI -232 Date dictated 03/28/2008

by SA [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2008

[redacted] On February 26, 2008, Reporting Agent, contacted SA [redacted], Albany Division, regarding an NCIC offline query on Maryland Registration GYD-626. An NCIC offline search revealed that on September 6, 2002 at 2:09:52 AM a vehicle query (ZV) was conducted on Maryland License Plate GYD-626, the ORI is listed as Cortland County Sheriff's Department (CCSD), Cortland, New York. Maryland Department of Motor Vehicle records indicate at that time, the license plate was issued to BRUCE E. IVINS, [redacted] Frederick, Maryland on a 1993 Blue Honda Civic, Vehicle Identification Number 1HGE8640PL028062.

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SA [redacted] provided the Reporting Agent with an email summarizing his investigation:

Investigations determined the inquiry was made through the Cortland County Sheriff's Department communications center by New York State Police Trooper [redacted]. The inquiry was made via a mobile terminal and therefore no audio transmission was captured. [redacted] determined that on September 9, 2002 he wrote one ticket and one complaint, neither of which was issued to IVINS. A search through CCSD local database yielded negative results for IVINS and [redacted] however, the database listed [redacted] [redacted] opined the inquiry may have been made while he was working Interstate 81, which runs North/South or because the vehicle bore an out-of-state license plate.

Contact with Investigator [redacted] of Ithaca Police Department (IPD), Ithaca, New York determined that IPD's electronic records only date back to 2004. Prior to 2004 records of felony arrests are maintained for a five year period. A search of records prior to 2004 were negative for [redacted] and [redacted] License Plate [redacted]. A search of electronic records from 2004 to the present was also negative.

A copy of the email provided by [redacted] a facsimile provided by [redacted] and a hard-copy of the original NCIC inquiry are maintained in a 1A envelope.

Investigation on 04/02/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 233

Date dictated 04/02/2008

by Sa [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2008

On March 14, 2008, Reporting Agent contacted [redacted] for Borough of Princeton Police Department, Princeton, New Jersey, regarding local database checks on BRUCE E. IVINS and associated aliases and vehicles. On March 31, 2008, Reporting Agent received a facsimile from [redacted] for Borough of Princeton Police Department, summarizing the results of the requested database checks.

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A query in the Borough of Princeton Police Department's local database, [redacted] yielded negative results for IVINS and associated vehicles. [redacted] is linked with New Jersey Department of Motor Vehicles and NCIC. The initial request was forwarded to [redacted] for Princeton Township Police Department, Princeton, New Jersey, and [redacted] Detective for Princeton University Department of Public Safety, Princeton, New Jersey. Local database checks by Princeton Township Police Department and Princeton University Department of Public Safety yielded negative results for IVINS and associated vehicles.

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A copy of the initial facsimile to [redacted] and a copy of the facsimile received from [redacted] are maintained in a 1A envelope.

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b7CInvestigation on 04/02/2008 at Frederick, Maryland (via facsimile)b6
b7CFile # 279A-WF-222936-BEI - 234 Date dictated 04/02/2008by SA [redacted]

[redacted]

[redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/20/2008

On February 14, 2008, [redacted]
SSAN [redacted], DOB [redacted]
[redacted] cellular telephone
number [redacted] was interviewed at [redacted]

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[redacted]. After being advised of the purpose of the interview
and the identity of the interviewing agents, [redacted] provided
the following information:

From [redacted] through [redacted] was a student at
[redacted] University in [redacted]. Following [redacted]
graduation [redacted] lived in [redacted] for several years before
moving to [redacted] to work in [redacted].
[redacted] While working at [redacted]

1, 2, 3, 4

[redacted] describe the group as basically a
mailing list of people who traded sexual fetish VHS tapes.
These tapes typically were heterosexual in nature with a
blindfold or bondage theme. All of the scenes were from
professionally produced media with no homemade movies. [redacted]
stated that the group was not well organized and believes that
[redacted] traded tapes with [redacted] (known to investigators
to be BRUCE EDWARD IVINS and hereafter referred to as
[redacted] IVINS). The tapes tended to be compilations of scenes
from various movies. [redacted] IVINS would include a list of
movies from which the scenes were taken.

[redacted] corresponded with [redacted] IVINS primarily
[redacted] IVINS identifying himself as
skymasterson77@hotmail.com. [redacted] stated that [redacted] IVINS
may have changed the email address he used in correspondence at
some point, but cannot definitively remember. [redacted]

Investigation on 02/14/2008

at [redacted]

File # WF-222936-BEI-~~236~~ 235

Date dictated 02/20/2008

by PI [redacted]
PI [redacted]

WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 02/14/2008, Page 2

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b7C

[REDACTED]

The exchange of packages occurred from 1994 to 1998, from [REDACTED] Email correspondence from [REDACTED]/IVINS decreased over time, ending in 2003. [REDACTED] stated that he received at least 4 but no more than 8 or 9 tapes from [REDACTED]/IVINS. [REDACTED]/IVINS was very "eager" to exchange tapes. [REDACTED] stated "I remember his sending me three or four tapes and I felt guilty for not sending him anything."

[REDACTED] mailed the packages to an address in Silver Spring, Maryland and believes the address had the word "creek" somewhere in it. Additionally, he thinks he sent at least one package to North Carolina. When provided "Etowah" as a potential location in North Carolina, [REDACTED] stated "that sounds familiar, but can't say for sure." All of the packages [REDACTED] sent to [REDACTED] went to physical addresses, not post office boxes.

[REDACTED] stated that correspondence with [REDACTED] IVINS began to trickle off when [REDACTED]. The last package [REDACTED] received from [REDACTED]/IVINS was forwarded from [REDACTED]

[REDACTED]

[REDACTED] never met [REDACTED]/IVINS and did not exchange much personal information with him. [REDACTED] did relate a sorority initiation event which included blindfolding to [REDACTED]/IVINS. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] explained that [REDACTED]/IVINS emails seemed a little "aggressive" and admitted that "I was a little creeped

WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 02/14/2008, Page 3 b6 b7C

out by him." [REDACTED] IVINS said he hoped their relationship would continue for "years." Additionally, [REDACTED] IVINS seemed socially uncouth and his emails seemed needy, perhaps to ensure he received something in return for his troubles.

[REDACTED] believed that [REDACTED] IVINS had a background in aviation, most likely due to his email username "skymasterson."

[REDACTED] recalled that the letters and packages from [REDACTED] IVINS would be written "in childish, block printing" and have upper and lower case letters mixed together. [REDACTED] was shown copies of the 2001 letters and envelopes used in the anthrax mailings, but could not conclusively state if they were similar in appearance.

[REDACTED] never received any anonymous packages but did receive a few anonymous letters and cards. He believes these to be from "psycho ex's."

[REDACTED]

[REDACTED] does not recall anyone ever breaking into his residence.

[REDACTED]

[REDACTED] is familiar with the publication "BONDAGE LIFE", but never subscribed to it. During the 1990s in [REDACTED] BONDAGE LIFE was sold in plastic wrap and the purchaser could not be sure of the contents without purchasing it making it difficult to tell if the magazine contained what you were "looking for." [REDACTED] IVINS may have sent an issue or two

WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 02/14/2008, Page 4

and possibly some pictures from the magazine to [REDACTED]
[REDACTED] believes he saw a written submission or editorial in
BONDAGE LIFE from a "Carl in Silver Spring" in the 1994-1996
time frame and believes this could be [REDACTED] IVINS.

[REDACTED] was asked if the following names, words, or
locations had any special significance to himself or his
relationship with [REDACTED] IVINS:

Blindfolded Beanie Babies - NO

[REDACTED] - NO

last name [REDACTED] - NO

last name [REDACTED] IVINS - [REDACTED] stated there "seems to ring
a bell in connection with [REDACTED] but could provide no
more detail.

[REDACTED] lived on [REDACTED]
[REDACTED] from [REDACTED] to [REDACTED]

New York - NO

New Jersey - NO

Pennsylvania - NO

[REDACTED]
Internet username [REDACTED] - NO

(The non-disclosure agreement and interview notes are enclosed
in the accompanying 1A.)

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/08/2008b6
b7C

The following investigation was conducted by Special Agent [REDACTED] between March 5, 2008 and April 8, 2008:

After receiving the requested NCIC offline search report for BRUCE E. IVINS and vehicles owned by IVINS, Reporting Agent identified 58 queries from 14 different jurisdictions that were relevant to IVINS. Reporting Agent, subsequently contacted each of the 14 jurisdictions in order to identify the circumstances surrounding each individual query. The following jurisdictions provided the following information:

Maryland

Montgomery County Police Department

- [REDACTED]
- Query #2 - 11/14/2003 at 9:26:40am QW on BRUCE EDWARDS IVINS

- Query #7 - 10/03/2007 at 8:53:12pm QW on BRUCE EDWARDS IVINS

- [REDACTED]
- Query #9 - 02/20/2008 at 1:15:43pm QW on BRUCE EDWARDS IVINS

Investigation on 03/26/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI - 236 Date dictated 04/08/2008

by SA [REDACTED]

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 03/26/2008, Page 2

No record of citation or incident report. No record of IVINS or vehicles in local database. The queries were conducted via mobile data terminals (MDT) in police vehicles. MDT messages logs are only maintained for 30 days and unit history and local database record logs are maintained for 37 months. Queries #8 and #9 were conducted by Officer [REDACTED]. Queries #6 and #7 were conducted by Officer [REDACTED]. Query #5 was conducted by Officer [REDACTED]. Query #4 was conducted by Officer [REDACTED].

b6
b7C**Baltimore County Police Department**
[REDACTED]

No record of citation or incident report. No record of IVINS or vehicles in local database. The query was conducted via a mobile data terminal in a police vehicle. The individual police vehicle was unidentifiable.

Gaithersburg Police Department
[REDACTED]

- Query #2 - 08/10/2002 at 1:18:30am QW on BRUCE EDWARDS
IVINS

No record of citation or incident report. No record of IVINS or vehicles in local database. The queries were conducted via a mobile data terminal in a police vehicle. The individual police vehicle was unidentifiable. Inquiry records maintained for three to five years only.

Frederick County Sheriff's Office
[REDACTED]

279A-WF-222936-BEI

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Continuation of FD-302 of _____, On 03/26/2008, Page 3

- Query #5 - 01/07/2007 at 3:32:53pm QW on BRUCE EDWARDS
IVINS

- Query #7 - 11/12/2007 at 2:46:49am QW on BRUCE EDWARDS
IVINS

No record of citation or incident report. No record of IVINS or vehicles in local database. The queries were conducted via mobile data terminals in police vehicles. The individual police vehicles were unidentifiable.

Frederick County 911 Center

No record of citation or incident report. No record of IVINS or vehicles in local database. The query was called into Frederick County Emergency Communications Center for a traffic stop. Frederick County Emergency Communications Center provided a copy of the transcript and a recording of radio transmission. The driver was identified as

Frederick Police Department

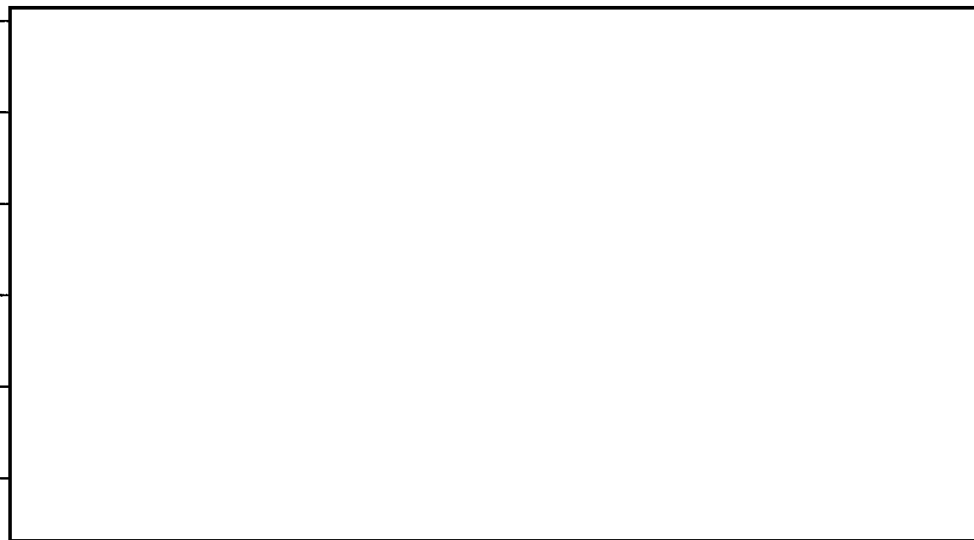
279A-WF-222936-BEI

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b7C

Continuation of FD-302 of _____, On 03/26/2008, Page 4



- Query #11 - 12/30/2005 at 2:07:20pm QW on BRUCE EDWARDS
IVINS



No record of citation or incident report. No record of IVINS or vehicles in local database. The queries were conducted via mobile data terminals in police vehicles. The individual police vehicles were unidentifiable.

279A-WF-222936-BEI

b6
b7cContinuation of FD-302 of _____, On 03/26/2008, Page 5**Maryland State Police**Query #2 was the result of

The queries were conducted via mobile data terminals in police vehicles. The individual police vehicles were unidentifiable.

Maryland State Police Licensing Division

- Query #1 - 11/17/2004 at 11:06:06am QP0 on BRUCE EDWARDS IVINS
- Query #2 - 08/09/2005 at 3:54:21pm QP0 on BRUCE EDWARDS IVINS
- Query #3 - 02/14/2006 at 1:52:29pm QW on BRUCE EDWARDS IVINS
- Query #4 - 10/23/2006 at 12:00:01 QW on BRUCE EDWARDS IVINS
- Query #5 - 10/23/2006 at 12:00:13 QW on BRUCE EDWARDS IVINS
- Query #6 - 10/23/2006 at 12:00:24 QW on BRUCE EDWARDS IVINS

All queries were the result of background checks for handgun purchases.

West Virginia**Jefferson County Sheriff's Office**

No record of citation or incident report. No record of IVINS or vehicles in local database.

279A-WF-222936-BEI

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Continuation of FD-302 of _____, On 03/26/2008, Page 6

West Virginia State Police HO

[Redacted]

No record of citation or incident report. No record of IVINS or vehicles in local database. Inquiry records maintained for one year only.

Shepherd College Security Police

[Redacted]

No record of citation or incident report. No record of IVINS or vehicles in local database. Queries were likely made as a result of parking infractions.

Delaware

Bethany Beach Police Department

[Redacted]

No record of citation or incident report. No record of IVINS or vehicles in local database. Inquiry records maintained for two years only. [Redacted]

[Redacted]

Fenwick Island Police Department

[Redacted]

No record of citation or incident report. No record of IVINS or vehicles in local database. [Redacted]

[Redacted]

279A-WF-222936-BEI

Continuation of FD-302 of _____, On 03/26/2008, Page 7

New York

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b7C

Cortland County Sheriff's Department

[REDACTED]

[REDACTED] Query was made by New York State Police Trooper [REDACTED]. The query was conducted via a mobile data terminal and therefore no audio was captured. No record of citation or incident report. No record of IVINS or vehicles in local database. [REDACTED] could not find his 2002 ticket book and opined that the inquiry was made while he was working Interstate 81 and because the vehicle bore out of state tags.

Pennsylvania

Pennsylvania State Police

[REDACTED]

The Maryland Registration for this vehicle was cancelled on 12/28/1999.

All notes, emails, transcripts, list of relevant queries identified by originating jurisdiction and a CD-ROM are maintained in a 1A envelope.

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FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 01/24/2008

[redacted] date of birth [redacted]
[redacted] social security number [redacted] residing at [redacted]
[redacted] and
cellular number [redacted] was interviewed about [redacted] BRUCE
EDWARD IVINS [redacted]
[redacted] After being advised of the identities of the
interviewing postal inspectors and the nature of the interview, [redacted]
voluntary provided the following information:

[redacted]

[redacted]

[redacted]

[redacted] reviewed photocopied images of the pre-franked Federal Eagle envelopes and corresponding letters recovered from the fall 2001 anthrax attacks. [redacted] stated that she did not recognize the pre-franked envelopes, nor had she ever purchased this type of envelope. [redacted] did not recognize the handwriting on the envelopes or on the letters. She was unable to provide information regarding the significance of the return addresses of the 4th Grade or Greendale School. [redacted] stated she had no knowledge of the Greendale Baptist Academy or the corporal punishment lawsuit between it and the State of Wisconsin. She could not recall ever seeing a magazine published by the American Family Association (AFA).

Investigation on 11/01/2007 at [redacted]

File # 279A-WF-222936-BEI -237

Date dictated 1/24/2008

by [redacted]

279A-WF-222936-BEI

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Continuation of FD-302 of [REDACTED], On 11/01/2007, Page 3

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] BRUCE worked during normal business hours and occasionally at night. BRUCE has taken some weekend trips for the ASM. [REDACTED] BRUCE has traveled to England, Miami, and New Orleans.

[REDACTED]

[REDACTED] BRUCE were good friends, but their friendship ended when BRUCE's co-worker told BRUCE that [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] However, BRUCE did not really open up to anyone and didn't seem to have anyone to talk

279A-WF-222936-BEI

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Continuation of FD-302 of [REDACTED], On 11/01/2007, Page 4

to. [REDACTED] stated that if BRUCE needed someone to talk to, [REDACTED] could not think of anyone to whom he could turn for help.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] BRUCE was more stressed out after September 11, 2001 than usual. [REDACTED]

[REDACTED] stated that during this time, BRUCE became "short" with [REDACTED] and "unavailable." BRUCE would often [REDACTED] without speaking to them. BRUCE's mood improved by the holidays.

[REDACTED]

[REDACTED]

279A-WF-222936-BEI

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Continuation of FD-302 of , On 11/01/2007, Page 7

1A) (The interview notes are contained in a corresponding

WF-222936-BEI

-238

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b7C
b7E

On October 15, 2007, a sealed warrant was extended by the
United States District Court in Washington D.C. which authorized



A copy of the warrant is enclosed in the
accompanying 1A envelope.

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WF-222936-BEI -239

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On January 16, 2008, a sealed warrant was extended by the
United States District Court in Washington D.C. which authorized [REDACTED]

A copy of the warrant is enclosed in the
accompanying 1A envelope.

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WF-222936-BEI -240

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On August 31, 2007, a sealed warrant was issued from the
United States District Court in Washington D.C. authorizing 

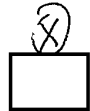


A copy of the warrant is enclosed in the
accompanying 1A envelope.



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- 1 -

FEDERAL BUREAU OF INVESTIGATION

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Date of transcription 02/13/2008

[redacted] Date of Birth, [redacted] Home Phone
number [redacted], was interviewed telephonically.
[redacted] was advised of the identity of the interviewing
agent and the purpose of the interview. In a previous interview
[redacted] provided that [redacted] was named [redacted]
[redacted], had made an acquaintance with [redacted]
[redacted] provided the following information:

[redacted] did not know where [redacted] resided, but
knew where [redacted] was located. [redacted] was located

[redacted]

[redacted]

[redacted] thought that [redacted] attended high
school in Lebanon, Ohio, with BRUCE IVINS. [redacted] had
additional names of people in town that knew BRUCE IVINS or the
IVINS family. [redacted]

[redacted]

[redacted]
Investigation on 01/24/2008 at [redacted] (telephonically)

File # 279A-WF-222936-BEI -241 Date dictated 02/13/2008

by [redacted]





- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2008

[redacted] Date of Birth, [redacted]
[redacted], was interviewed at [redacted]
[redacted] by Special
Agent (SA) [redacted] Federal Bureau of Investigation
(FBI), Washington Field Office and Postal Inspector (PI) [redacted]
[redacted] Washington Division. [redacted] knew a [redacted] named
[redacted] that may have attended high school with BRUCE
IVINS. [redacted] was advised of the identity of the interviewing
agents and the purpose of the interview. [redacted] provided the
following information:

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[redacted] contacted [redacted] and determined
[redacted] graduated in [redacted] not in 1964 as did BRUCE IVINS.
[redacted] did not know IVINS. [redacted] knew that [redacted]
[redacted] and [redacted] all graduated in [redacted]

[redacted] thought that a famous Architect built the IVINS
residence. The rumor was that [redacted] told the
Architect to "build me something interesting." [redacted] advised to
contact [redacted] the county historian to determine the
Architect who built the IVINS' house.

Investigation on 02/06/2008 at [redacted]

File # 279A-WF-222936-BEI - 242

Date dictated 02/13/2008

by SA [redacted]
PI [redacted]

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[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/13/2008b6
b7C

[Redacted] Date of Birth [Redacted] Home Phone [Redacted]
number [Redacted] was interviewed at [Redacted]

[Redacted]
by Special Agent (SA) [Redacted] Federal Bureau of
Investigation (FBI), Washington Field Office and Postal
Inspector (PI) [Redacted] Washington Division.
[Redacted] was advised of the identity of the interviewing
agents and the purpose of the interview. [Redacted] provided
the following information:

[Redacted] thought that [Redacted] attended
Lebanon High School with BRUCE IVINS. [Redacted]

[Redacted]
[Redacted] attended Lebanon High School with IVINS.

[Redacted]

[Redacted] knew the IVINS family.

[Redacted]

[Redacted]
Investigation on 02/06/2008 at [Redacted]

File # 279A-WF-222936-BEI - 243Date dictated 02/13/2008by SA [Redacted]
PI [Redacted]

(X)

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FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 02/13/2008

[redacted] Date of Birth 03/02/1949, Home phone
number [redacted], and Work phone number [redacted]

[redacted]

[redacted] advised of the identity of the interviewing
agents and the purpose of the interview. [redacted] provided the
following information:

The IVINS' house located at [redacted] in
[redacted] was built in 1936. The house is located
in the [redacted] and is in the National Registry and
is currently owned by the [redacted]. The [redacted]
[redacted]

Investigation on 02/06/2008 at [redacted]File # 279A-WF-222936-BEI - 244Date dictated 02/13/2008by SA [redacted]
PI [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2008

[redacted] Date of Birth [redacted] work phone
number [redacted] was interviewed at [redacted]

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b7C

[redacted] by Special Agent (SA) [redacted] Federal Bureau of
Investigation (FBI), Washington Field Office and Postal
Inspector (PI) [redacted] Washington Division. [redacted]
was advised of the identity of the interviewing agents and the
purpose of the interview. [redacted] provided the following
information:

[redacted]

[redacted]

BRUCE IVINS, [redacted], was in charge of
the sale of [redacted] house. [redacted] recalled that [redacted]

[redacted] recalled that BRUCE IVINS said that his
parents were in Normandy, France and took pictures of a farm
house. At some point when they returned, BRUCE IVINS' parents
said that they wanted a house built like the farm house and had
it constructed in Lebanon, OH.

[redacted] described BRUCE IVINS as an "egg head" and
[redacted] had many stories regarding the IVINS family. [redacted]

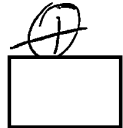
[redacted]

Investigation on 02/06/2008 at [redacted]File # 279A-WF-222936-BEI -245.2Date dictated 02/14/2008by SA [redacted]
PI [redacted]

This document
it and its contents are not to be distributed outside your agency.

It is the property of the FBI and is loaned to your agency;

[redacted]



- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2008

[redacted]
[redacted] work phone number [redacted] Date of Birth [redacted]
[redacted] was interviewed at [redacted]
[redacted] by Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI), Washington Field Office
and Postal Inspector (PI) [redacted] Washington
Division. [redacted] was advised of the identity of the
interviewing agents and the purpose of the interview. [redacted]
provided the following information:

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[redacted]
[redacted] She described IVINS as being very
bright but not fitting in with others and thought he mainly kept
to himself. She did not know IVINS socially and did not know if
he dated anyone in high school. [redacted]

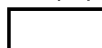
[redacted]

[redacted]

[redacted]

Investigation on 02/06/2008

at [redacted]

File # 279A-WF-222936-BEI2462Date dictated 02/14/2008by SA [redacted]
PI [redacted]

7
[Redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2008

[Redacted], Date of Birth [Redacted] was interviewed at her residence located at [Redacted] home phone number [Redacted] by Special Agent (SA) [Redacted] Federal Bureau of Investigation (FBI), Washington Field Office and Postal Inspector (PI) [Redacted] Washington Division. [Redacted] was advised of the identity of the interviewing agents and the purpose of the interview. Also present during the interview was [Redacted]

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[Redacted]

[Redacted]

[Redacted]

[Redacted] MICHAEL ROSENCRANS, who is now deceased, graduated with BRUCE IVINS from Lebanon High School in 1964.

[Redacted]

Investigation on 02/07/2008

at [Redacted]

File # 279A-WF-222936

- BEI - 277

Date dictated 04/02/2008

by SA [Redacted]
PI [Redacted]

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FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 04/02/2008

[redacted] Date of Birth [redacted]
[redacted] was interviewed at his place of business, [redacted]
[redacted] work
phone number [redacted] by Special Agent (SA) [redacted]
[redacted], Federal Bureau of Investigation (FBI), Washington Field
Office and Postal Inspector (PI) [redacted] Washington
Division. Also present during the interview was [redacted]
[redacted] was advised of the identity of the
interviewing agents and the purpose of the interview. [redacted]
provided the following information:

[redacted]

[redacted]

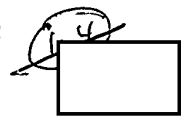
Investigation on 02/07/2008

at [redacted]

File # 279A-WF-222936-BEI

248

Date dictated 04/02/2008by SA [redacted]
PI [redacted]



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/14/2008b6
b7C

[redacted]
[redacted], Date of Birth [redacted], work phone number [redacted]
[redacted] was interviewed in his office located at [redacted]
[redacted] by Special Agent (SA) [redacted]
[redacted], Federal Bureau of Investigation (FBI), Washington Field
Office and Postal Inspector (PI) [redacted] Washington
Division. [redacted]

[redacted]
[redacted] was advised of the
identity of the interviewing agents and the purpose of the
interview. [redacted] provided the following information:

[redacted]

[redacted]

[redacted]

Investigation on 02/07/2008 at [redacted]File # 279A-WF-222936-BEI - 249Date dictated 02/14/2008by SA [redacted]
PI [redacted]

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2008

Date of Birth
 was interviewed at his place of business work
phone number by Special Agent (SA)
 Federal Bureau of Investigation (FBI), Washington Field
Office and Postal Inspector (PI) Washington
Division. Also present during the interview was
 was advised of the identity
of the interviewing agents and the purpose of the interview.
KAUFMAN provided the following information:

b6
b7CInvestigation on 02/07/2008 at

File # 279A-WF-222936-BET - 250

Date dictated 04/02/2008

by SA
PI

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 04/02/2008

[redacted]
Date of Birth [redacted], was interviewed at his place of
business [redacted]
[redacted] by Special Agent (SA) [redacted]
[redacted] Federal Bureau of Investigation (FBI), Washington
Field Office and Postal Inspector (PI) [redacted]
Washington Division. [redacted] was advised of the identity of the
interviewing agents and the purpose of the interview. [redacted]
provided the following information:

b6
b7CInvestigation on 02/06/2008 at [redacted]File # 279A-WF-222936-BEI ~ 251Date dictated 04/02/2008by SA [redacted]
PI [redacted]

27
[redacted]

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FEDERAL BUREAU OF INVESTIGATION

b6
b7CDate of transcription 03/06/2008

[redacted] DOB: [redacted] SSN: [redacted]
was interviewed at [redacted]
which is located at [redacted] home
phone number [redacted] by Special Agent (SA) [redacted]
Federal Bureau of Investigation (FBI), Washington Field Office and
Postal Inspector (PI) [redacted], Washington Division.
[redacted] signed a Non-Disclosure Agreement, which was placed in an FD-
340 of the 1A subfile. During the interview [redacted] was shown
photocopies of the hand printed anthrax laced letters, mailed to
Senator Daschle/Leahy and to the New York Post/Tom Brokaw. Copies
of the letters were placed in an FD-340 of the 1A subfile. [redacted]
hand sketched the neighborhood where [redacted] and provided agents
with a receipt [redacted]
[redacted] that was folded in the "powder paper" way. [redacted]
[redacted] were also placed in the 1A
subfile. [redacted] was advised of the identity of the interviewing
agents and the purpose of the interview. [redacted] provided the
following information:

[redacted]

Investigation on 03/04/2008 at [redacted]File # 279A-WF-222936-BEI - 252Date dictated 03/06/2008by SA [redacted]
PI [redacted]

279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 03/04/2008, Page 6

[REDACTED]

[REDACTED] did not recognize the names, [REDACTED]

[REDACTED]

[REDACTED] or [REDACTED] did not recall
BRUCE ever discuss visiting college campuses.

[REDACTED]

[REDACTED] BRUCE never
mentioned being bullied or bullies in high school. [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED] BRUCE was very detailed in his driving schedule and [REDACTED]
overall itinerary. [REDACTED]

[REDACTED] BRUCE had a yellow legal pad that
noted what times they were suppose to pass every major exit. BRUCE
said that they should be at this exit at this time. [REDACTED]

[REDACTED] BRUCE had the directions
[REDACTED] "down pat." [REDACTED] thought that BRUCE had maps in the
car but did not recall using them. [REDACTED]

[REDACTED]

[REDACTED]

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Continuation of FD-302 of [REDACTED]

, On 03/04/2008 , Page 7

[REDACTED] was asked to read and provide an analysis regarding the content and penmanship of enlarged copies of the letter mailed to SENATOR LEAHY/DASCHLE and the letter mailed to the NEW YORK POST/TOM BROKAW, that agents provided to him for review]

After reading the letters [REDACTED] noted that both letters were printed and were in capitals except for a few letters. [REDACTED] also noted that the letters were guiding persons toward preventative methods. [REDACTED] also noted the overstrikes on some of the letters. The overstrikes had no meaning to [REDACTED] recognized a "G" that looked like an "curly q." [REDACTED] thinks that BRUCE had scrawling writing. [REDACTED] stopped reading the letter and directly asked "did BRUCE send this?" [REDACTED] said that since investigators had come back to interview him a second time that they must be narrowing their scope. [REDACTED] asked how many suspects the FBI was investigating into the Anthrax mailings.

[REDACTED]
[REDACTED] but agreed to assist agents with

279A-WF-222936-BEI

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Continuation of FD-302 of , On 03/04/2008 , Page 8

the investigation and provide any written communications he may have from BRUCE.

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WF-222936-BEI - 253



ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 12-15-2008 BY 60324 UC BAW/RS/LSC

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On April 8, 2008, a sealed warrant was extended by the
United States District Court in Washington D.C. which authorized the



A copy of the warrant is enclosed in the
accompanying 1A envelope.

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/05/2007b6
b7COn November 1, 2007, [redacted] Date of Birth (DOB): [redacted]
[redacted] Social Security Account Number (SSAN): [redacted]

[redacted] home address: [redacted]

[redacted] employer [redacted]

[redacted] was interviewed at the [redacted]

[redacted] who had previously been advised of the identity of the interviewing agents, was advised of the nature of the interview and also advised that concurrent with this interview, agents were [redacted]

[redacted]

[redacted]

thereafter provided the following information:

[redacted]

[redacted] was shown photographs of the victims who died as a result of anthrax being sent through the U.S. Mail in September and October 2001. [redacted] was unaffected by the photographs and did not recognize any of the five deceased victims.

When asked about [redacted] knowledge and understanding of the investigation into the anthrax mailings, [redacted] stated [redacted] only knows what has been in the news; "basically that someone put anthrax in the mail." [redacted] does not know how many anthrax-laced letters were mailed, but thinks some letters were sent to New Jersey and Washington, D.C., and does not know where any other letters were mailed. [redacted] recalls seeing posters of the letters at the post office and reading in the newspaper the

Investigation on 11/01/2007 at Frederick, MarylandFile # 279A-WF-222936-BEI - 154Date dictated 11/05/2007by SA [redacted]
PI [redacted]

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Continuation of FD-302 of [REDACTED], On 11/01/2007, Page 2

letters contained a white powder and were mailed shortly after the terrorist attacks on September 11, 2001 (9/11).

BRUCE IVINS works as an anthrax researcher at the U.S. Army Medical Research Institute of Infectious Diseases (USAMRIID), Fort Detrick, Maryland, and was employed there at the time of the attacks in 2001. [REDACTED] does not know exactly what BRUCE IVINS does, but is aware that his team is trying to improve on the anthrax vaccine so soldiers do not have to receive so many painful injections. [REDACTED]

[REDACTED] is aware that the investigation into the anthrax attacks has focused on researchers at USAMRIID, and stated [REDACTED] BRUCE IVINS talked to [REDACTED] "some" about investigative activity at USAMRIID. [REDACTED] is not aware how many times BRUCE IVINS has been interviewed over the course of the investigation, but knows people talk to [REDACTED] frequently" with regard to the ongoing investigation. [REDACTED] believes anyone who works with anthrax would be a suspect [REDACTED]

BRUCE IVINS does not talk very much about his every day work activities with [REDACTED] because it is very technical, but [REDACTED] has a "general sense" [REDACTED] mentioned [REDACTED] lab technician is [REDACTED] and that BRUCE IVINS will go to the various USAMRIID sporting events and cheer on his colleagues's teams.

BRUCE IVINS works on flex time, but doesn't go back to work in the evenings very often. [REDACTED] believes BRUCE IVINS will sometimes go to work in the evenings when his experiments run over night, or to check on other researchers' experiments for them because he lives close to the base and because "he's nice." He will also go to his office to read scientific journals or because he received a call regarding an equipment failure. [REDACTED]

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Continuation of FD-302 of [REDACTED], On 11/01/2007, Page 3

[REDACTED]

[REDACTED]

[REDACTED] BRUCE IVINS is not violent and has not engaged in criminal activity. He has [REDACTED] never stolen anything, and has never used drugs. BRUCE IVINS engages in moderate alcohol consumption. [REDACTED] stated BRUCE IVINS is an "all-around good guy" - [REDACTED]

[REDACTED] further described BRUCE IVINS as very patient and a great scientist.

[REDACTED]

BRUCE IVINS attended high school in Lebanon, Ohio, where he was a yearbook photographer, took part in school plays, ran cross country, and played keyboard in a band.

BRUCE IVINS has two brothers, [REDACTED] in [REDACTED] and [REDACTED] in [REDACTED]

[REDACTED]

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Continuation of FD-302 of [REDACTED], On 11/01/2007, Page 5

[REDACTED]

BRUCE IVINS's hobbies include playing the piano and writing music. [REDACTED]

[REDACTED] Additionally, BRUCE IVINS volunteers with the Red Cross in Frederick, Maryland, [REDACTED]

[REDACTED]

[REDACTED]

BRUCE IVINS is on the computer every day [REDACTED] at work. [REDACTED] has always been a "news hound" and stated he frequently checks the news web sites.

[REDACTED] BRUCE never complained about any particular news media bias. He enjoys watching news programs such as CNN, Fox, local news, and was partial to Dan Rather. [REDACTED]

[REDACTED] BRUCE IVINS follows politics, although he is not involved in politics. [REDACTED]

[REDACTED]

[REDACTED]

279A-WF-222936-BEI

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Continuation of FD-302 of [REDACTED], On 11/01/2007, Page 6

[REDACTED]

BRUCE IVINS does not have any animosity towards social groups such as collegiate "Greek" fraternities and sororities. He is a member of Phi Beta Kappa national honor society, which is not considered a social club or fraternity/sorority, and is not part of the collegiate Greek system. [REDACTED]

[REDACTED]

[REDACTED] did not know that BRUCE IVINS had any particular opinions on Kappa Kappa Gamma sorority. [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

279A-WF-222936-BEI

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Continuation of FD-302 of [REDACTED], On 11/01/2007, Page 8

[REDACTED]

[REDACTED] attends church at St. Johns, on Church Street, Frederick, Maryland. [REDACTED]

[REDACTED] BRUCE IVINS has provided the service music

[REDACTED]

[REDACTED]

[REDACTED] While BRUCE IVINS was "occasionally" involved with Right to Life, he did not participate in the church Respect Life committee. [REDACTED] has written letters to Congressmen and Senators regarding the Right to Life campaign, but is not aware if BRUCE IVINS has written any such letters.

[REDACTED]

[REDACTED]

279A-WF-222936-BEI

Continuation of FD-302 of [REDACTED], On 11/01/2007, Page 9

IVINS [REDACTED] uses the name "King Badger" as part of his e-mail address. [REDACTED] King Badger is something his colleagues teased him about at work. BRUCE IVINS also has four or five work-related e-mail accounts, and all have "USAMRIID" in the address.

[REDACTED]
[REDACTED] BRUCE IVINS was "horrified" at the events, and was very busy at work after 9/11. [REDACTED] BRUCE IVINS was also "horrified" by the anthrax attacks and was "terribly busy", working a lot of overtime after the attacks. BRUCE IVINS was very upset that anything like these attacks could happen and following the attacks often went to work early, worked in the evenings, and worked on Saturdays. [REDACTED] before 9/11, [REDACTED] did not voice any frustrations about his work, and did not appear to be under pressure to complete his projects.

BRUCE IVINS enjoyed working with [REDACTED] because she was very focused and he did not have to follow her around to check her work. [REDACTED] does not know why [REDACTED] left USAMRIID but BRUCE IVINS was disappointed because he enjoyed working with [REDACTED]

[REDACTED]
[REDACTED] but recalled BRUCE IVINS describing [REDACTED] as a hard worker and enjoyable to have around. [REDACTED]
[REDACTED] used to go out to lunch when they worked together, and BRUCE IVINS missed [REDACTED] because she was fun to be around. [REDACTED] is aware that BRUCE IVINS has been in e-mail contact with [REDACTED] since [REDACTED] left. [REDACTED]
[REDACTED]
[REDACTED]

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Continuation of FD-302 of _____, On 11/01/2007, Page 10

_____ did not know BRUCE IVINS maintained any post office (P.O.) boxes. _____

_____ which was listed on the application as someone entitled to receive mail at that box in addition to BRUCE IVINS. _____ used the P.O. box for delivery of birthday or other presents so they would be a surprise.

_____ theorized BRUCE IVINS may have felt he needed the weapons for protection when he walks to work. _____

_____ was shown photographs of the pre-paid first class envelopes used in the 2001 attacks and claimed _____ had never used that type of envelope, although _____ remembered seeing them at the post office. _____

_____ also claimed the handwriting on the envelopes used in the anthrax mailings was not familiar _____ believed the handwriting looked like a child's, _____

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Continuation of FD-302 of _____, On 11/01/2007, Page 11

_____ concluded the interview by describing BRUCE IVINS as "first and foremost a scientist." _____ loves his work and would never disgrace his work by committing the anthrax mailings in 2001. _____

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Continuation of FD-302 of [REDACTED], On 11/01/2007, Page 12

All items [REDACTED]

[REDACTED]
[REDACTED] are enclosed
in a 1A envelope with the original notes of this interview.

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FEDERAL BUREAU OF INVESTIGATION

b6
b7cDate of transcription 04/22/2008

On April 22, 2008, [REDACTED] Special Agent (SA),
Federal Bureau of Investigation (FBI), Washington Field Office
(WFO), provided the following information, telephonically:

[REDACTED]

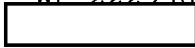
[REDACTED]

[REDACTED]

[REDACTED] is unaware of a person named [REDACTED]


Investigation on 04/22/2008/ at [REDACTED] (telephonically)
File # 279A-WF-222936-BEI - 255 Date dictated N/A
by SA [REDACTED]

WF-222936-BEI -256



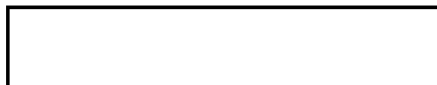
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On April 09, 2008, investigators obtained volumes 70, 71, and 72 of a HARMONY CONCEPTS INC. special interest publication. The volumes were reviewed by agents for any association to or submission from BRUCE EDWARD IVINS or  No associations or submissions were discovered during this review.

The publications are included in the accompanying 1A envelope.

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FEDERAL BUREAU OF INVESTIGATION

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b7CDate of transcription 04/25/2008

[redacted] date of birth [redacted]
[redacted] home / telephone number [redacted] home
address [redacted] was advised
of the identity of the Special Agent (SA) and the nature of the
interview. [redacted] provided the following information:

[redacted] is [redacted] for the Detrick
Plaza Apartments located in the 1700 block of West 7th street.

[redacted]
[redacted]
[redacted] was shown copies of
surveillance photos of BRUCE IVINS. He did not recognize IVINS,
nor did he recall seeing anyone bearing his description walking
around the apartment complex. [redacted] did not recall seeing anyone
walking through the apartment complex on Sunday, April 20th between
8pm and 10:30pm.

[redacted] recalled seeing a man he did not recognize as
being a resident of the apartment complex. He occasionally sees
him in the basement corridors and is described as an older male,
approximately five feet, seven inches tall, with about a half inch
of full beard growth. He also mentioned, [redacted] a resident of
[redacted], who walks the parking lot during the day for exercise.
[redacted] said he is in his early 60's, mentally slow, and walks
slowly and slightly hunched over.

[redacted] advised, he would contact the Reporting Agent if
he saw anyone matching IVINS' description walking through the
apartment complex.

Copies of the surveillance photos and notes are
maintained in a 1A envelope.

Investigation on 04/24/2008 at Frederick, Maryland

File # 279A-WF-222936-BEI -257 Date dictated 04/25/2008

by SA [redacted]

279A-WF-222936-BEI - 258

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On April 23, 2008, internet research was conducted to locate the publisher of a magazine entitled Ohio Connection. Contact information was Connection Distributors, 3700 Kelley Ave., Cleveland, Ohio 44114-4533, telephone (216) 431-3355 managed by [REDACTED]

[REDACTED]

Connection Distributors was contacted telephonically and the phone was answered "corporate offices." [REDACTED] was inquired of and the receptionist stated [REDACTED] no longer worked there. A manager was requested and [REDACTED] answered. [REDACTED] stated that Connection Distributors was out of business and had been for two years. [REDACTED] stated that Connection Distributors had operated at 3800 Kelley Ave., Cleveland, Ohio 44114-4533. [REDACTED] stated he had no idea where records of the corporation would be housed.

[REDACTED] stated that the business now operating at 3700 Kelley is GVA-TWN. GOOGLE search provided that the business is engaged selling videos and marital aids. The Ohio Secretary of State website lists the company's Ohio charter number as 607776. The site has multiple corporation filings indicating that [REDACTED] is the president of the company. [REDACTED]

[REDACTED]

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/15/2008

To: Washington Field

Attn: SSA [REDACTED]

From: Washington Field

AMX-1/NVRA

Contact: SA [REDACTED]

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Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: 279A-WF-222936-BEI (Pending) - 259

Title: Amerithrax
Major Case 184

Synopsis: To summarize investigative efforts pertaining to NCIC offline search reports and local database checks for Bruce Edwards Ivins.

Reference:

279A-WF-222936-BEI Serial 224
279A-WF-222936-BEI Serial 226
279A-WF-222936-BEI Serial 233
279A-WF-222936-BEI Serial 236

Details: On February 22, 2008, Reporting Agent requested NCIC offline records checks for Bruce Edwards Ivins (Bruce Ivins), DOB April 4, 1946, SSN 280-44-5449, Maryland Drivers License I-152-098-188-310. The request included a list of six vehicles and eight license plates. A second request was submitted on March 5, 2008 for a seventh vehicle and ninth license plate. The date range for the first request was January 1, 1993 to February 24, 2008 and January 01, 1993 to March 4, 2008 for the second request.

On March 7, 2008, Maryland Motor Vehicle Administration (MVA) records were obtained for Bruce Ivins [REDACTED]. Seven vehicles were identified as being either historically registered or currently registered to Bruce Ivins. The following is a list of the aforementioned vehicles:

#1 2002 Blue Saturn SL
MD Registration: KSB-576, Expiration 09/08
VIN: 1G8ZH52882Z112568

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 04/15/2008

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Purchased on 09/13/2002 in the amount of \$13,020
Mileage at the time of purchase: 2175
Registered to: Bruce Edwards Ivins

#2 1993 Blue Honda Civic
MD Registration: KYG-680
Registration Cancelled 01/14/2008, Tags received: 2
Previous MD Registration: GYD 626
Registration Cancelled 10/21/2002, Tags received: 1
VIN: 1HGE8640PL028062
Purchased 12/02/1999 in the amount of \$5,000
Mileage at the time of purchase: 119,351
MD 15 Day Temporary Tag 0281103, Expiration
12/21/99
Registered to: Bruce Edwards Ivins

#3

#4

#5

#6

#7

1984 Dodge Van
MD Registration: 296072M

To: Washington Field From: Washington Field
Re: 279A-WF-222936, 04/15/2008

Registration Cancelled 04/26/1991, Tags received: 2
VIN: 2B4FK1G7ER138104
Registered to: Bruce Edwards Ivins

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The NCIC offline search report was compared with the MVA records. Subsequently, it was determined that out of 192 queries listed in the NCIC report, 58 queries from 14 jurisdictions were relevant to Bruce Ivins or his registered vehicles. Each jurisdiction was contacted in order to identify the circumstances surrounding each individual query.

After speaking with representatives from each jurisdiction, it was determined the vast majority of queries were conducted via mobile data terminals located in police vehicles. In most instances, it could not be determined if the query was conducted on a parked or mobile vehicle, nor could it be determined who was driving the vehicle. Local jurisdictions in Delaware advised that a [REDACTED]

[REDACTED] physical description and biographical data does not match that of Bruce Edwards Ivins, they are two different individuals.

Two of the queries positively identified [REDACTED]

[REDACTED] Six queries were the result of background checks on Bruce Ivins for handgun purchases. There were no records of citations or incident reports relevant to Bruce Ivins.

One query of particular interest occurred on September 6, 2002 at 2:09:52 AM. A vehicle query (ZV) was conducted on Maryland License Plate GYD-626, the ORI was listed as Cortland County Sheriff's Department (CCSD), Cortland, New York. MVA records indicated that at the time the license plate was issued to Bruce E. Ivins, [REDACTED] on a 1993 Blue Honda Civic, Vehicle Identification Number 1HGEG8640PL028062. An investigation determined the inquiry was made through the CCSD communications center by New York State Police Trooper [REDACTED]. The query was made via a mobile terminal and therefore no audio transmission was captured. An interview of [REDACTED] determined that on September 6, 2002, during his tour of duty, [REDACTED]

[REDACTED] A search through CCSD local database yielded negative results for Bruce Ivins.

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Re: 279A-WF-222936, 04/15/2008

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On March 17, 2008, a request for local database checks on Bruce Ivins, aliases: [redacted] Ed Irving, Ed Iving, Carla Sander, Sandra Carr, and his associated vehicles was sent via email to over 1000 jurisdictions. Approximately 20 responses have been received to date. Aside from the aforementioned instances, local database checks yielded negative results for Bruce Ivins. Numerous jurisdictions had records for Sandra Carr, however the physical descriptions for Sandra Carr did not match the physical description for Bruce Ivins.

Hard-copies of the emails documenting the request and returns of local database checks are maintained in a 1A envelope.

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FOIPA
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